

Interbasin Compact Committee Meeting Summary Minutes

10:00 a.m. – 2:00 p.m. Wednesday, February 15, 2023

1	Welcome and Meeting Logistics
	Dan Gibbs, IBCC Chair called the meeting to order. Russ Sands, CWCB Water Supply Planning Section Chief, noted that a quorum was established, requested and received permission to record the meeting. Filling seats on the PEPO subcommittee was added to the agenda before a request to approve the agenda and previous meeting minutes was made and received.
2	Director's Welcome
	IBCC Chair Gibbs welcomed members of the IBCC to Colorado State University's SPUR Campus in Denver. Dan provided some information about the new Hydro building on the campus and a little history of the National Western Complex. Dan also provided some highlights from the last IBCC meeting, reiterated the uniqueness of the current funding available, and previewed the meeting agenda.
3	Colorado River Update
	CWCB Interstate and Federal Information Section Chief Amy Ostdiek and CWCB Director & Upper Colorado River Commissioner Becky Mitchell provided updates on Colorado River Issues. The update focused on the implementation of the Upper Basin's Five Point Plan and the 6-State Consensus-Based Modeling Approach, which was issued in January 2023.
4	Basin Updates
	Basin roundtable representatives provided updates about ongoing work in their basin. This was followed by updates from gubernatorial appointees to the IBCC.
5	Panel Discussion on Advancements in Funding & Capacity
	<p>CWCB Chief Operating Officer, Anna Mauss, provided updates on CWCB's new Regional Water Plan Grant Manager positions and other CWCB staffing updates. Anna also provided updates on CWCB's technical assistance and capacity building funding opportunity to help entities apply for federal funding.</p> <p>DNR Recovery Officer, Nate Pearson, provided updates on DNR efforts to increase capacity regionally. He also spoke about upcoming federal funding programs that may be useful for IBCC members and Basin Roundtables.</p> <p>DNR Assistant Director for Water Policy, Kelly Romero-Heaney, gave IBCC members an update on the CO legislative session, the Governor's proposed budget and bills that DNR are tracking and working on.</p>

6	Outdoor Water Conservation Efforts
	CWCB Water Supply Planning Section Chief, Russ Sands, provided updates on outdoor water conservation efforts including the Turf Bill program, the Governor's Urban Landscape Conservation Task Force, and events CWCB is planning for 2023. Turf Bill program information can be found on EngageCWCB .
7	IBCC Planning, PEPO & Statewide Discussion
	New member Ken Brenner was appointed to the IBCC PEPO subcommittee by the membership. IBCC members Lisa Darling (Metro) and Ken Brenner (Yampa/White/Green) led a discussion of topics for upcoming IBCC meetings and the idea of planning an event (C9 summit) to bring together IBCC, Basin Roundtables, and CWCB Board members.
8	Discussion Review and Next Steps
	Director Gibbs offered closing thoughts on the discussion of funding, IBCC planning an event like the C9 summit, and thanked the presenters and IBCC members for joining in person and virtually.
9	Adjourn