

Arkansas Basin Roundtable
Executive Committee Meeting Agenda

Wednesday April 12, 2023
Start Time: 10:30 am
The meeting will be hybrid

Pueblo Convention Center
320 Central Main St
Pueblo CO 81003

Zoom Meeting Link:

<https://us02web.zoom.us/j/83339826655?pwd=YzY0eWhmb3Bsc1VFNDhjYWWh0T1JHZz09>

- 1. Greetings, Introductions, Establish Quorum**
- 2. Minutes of the Previous Meeting – Amendments & Approval**
- 3. Reoccurring Matters**
 - Chair Comments – Mark Shea
 - Outstanding Reports – Executive Committee Members
- 4. Roundtable Business**
 - COCO Work on Project List
 - Other
- 5. Upcoming Meetings**
 - Arkansas Basin Roundtable – May 10, 2023
 - Executive Committee – 10:30am
 - Roundtable – 12:30pm
 - Committees
 - Needs Assessment – TBD
 - PEPOW – TBD
 - Environmental/Recreation Committee – June 26 (10:00 am)
 - Agriculture/Municipal Committee – TBD
 - IBCC – June 8, 2023
 - ARWC – Second Quarter Board Meeting – April 20 (1:00 – 3:00 pm)
 - CWCB Board Meeting – May 17-18, Yampa, White & Green (hybrid)
 - Arkansas River Basin Forum, April 24-26, Colorado Springs
 - CWCB Drought Summit Meeting, May 31-June 1, History Colorado Denver
 - C-9 Summit, November 14, South Platte Basin, specific time & location TBD
- 6. Adjourn**

Committee membership: Mark Shea (Chair), Bob Hamel (Vice Chair-Non-Consumptive), Steve Kastner (Vice Chair-Consumptive), Al Tucker (Recorder), Sandy White (Past-Chair), Greg Felt (CWCB), Jeris Danielson (IBCC), Terry Scanga (IBCC), Tim Canterbury (IBCC Alternate), Gracy Goodwin (Needs Assessment), **Vacant** (Legislative Rep), **Vacant** (ARWC Board Member), Sara Mudge (ARWC Board Member)

Additional distribution: Jeff Rodriguez (CWCB Staff), **Vacant** (Secretary), Jonathan Paklaian (ARWC Director)

Additional Zoom Meeting Information:

Join Zoom Meeting

<https://us02web.zoom.us/j/83339826655?pwd=YzY0eWhmb3Bsc1VFNDhjYWWh0T1JHZz09>

Meeting ID: 833 3982 6655

Passcode: 971863

One tap mobile

+16699009128,,83339826655#,,,,*971863# US (San Jose)

+12532158782,,83339826655#,,,,*971863# US (Tacoma)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

833 548 0282 US Toll-free

877 853 5257 US Toll-free

888 475 4499 US Toll-free

833 548 0276 US Toll-free

Meeting ID: 833 3982 6655, Passcode: 971863

Committee membership: Mark Shea (Chair), Bob Hamel (Vice Chair-Non-Consumptive), Steve Kastner (Vice Chair-Consumptive), Al Tucker (Recorder), Sandy White (Past-Chair), Greg Felt (CWCB), Jeris Danielson (IBCC), Terry Scanga (IBCC), Tim Canterbury (IBCC Alternate), Gracy Goodwin (Needs Assessment), **Vacant** (Legislative Rep), **Vacant** (ARWC Board Member), Sara Mudge (ARWC Board Member)

Additional distribution: Jeff Rodriguez (CWCB Staff), **Vacant** (Secretary), Jonathan Paklaian (ARWC Director)