SOUTHWEST BASINS ROUNDTABLE MEETING AGENDA Thursday, April 27, 2023

Social half-hour starts at 2:30 p.m. Meeting begins promptly at 3:00 p.m.

Hybrid Meeting

Durango Parks & Recreation Sunlight & Windom Rooms 2700 Main Avenue Durango, CO 81301 and via Zoom

Click here to join Zoom Meeting

Meeting ID: 894 6711 9889 Passcode: 446719

Call-in Number: (346) 248-7799

In the Room: Social Half-Hour begins at 2:30 p.m. followed by the meeting at 3:00 p.m. Snacks and drinks provided.

On Zoom: Please start getting on at 2:45 so we can get the participant list organized to start at 3:00PM. Please update your Zoom name to your full name and organization.

- 1. Introductions and Review Agenda (3:00 to 3:05)
 - Attach Names to Call in Numbers
 - All Microphones Muted Until Called Upon to Speak
 - Use Raise Hand Button Under Participant List if You Wish to Speak
- 2. Public Comments (3:05 to 3:10)
- 3. Administrative Reports (3:45 to 3:55)
 - Review and approve minutes from the January 19, 2023 meeting.
 - Officer Reports
 - New CWCB Board Member Lorelei Cloud
 - WSRF Basin Roundtable Fund Balance \$538,646
- 4. PEPO Liaison Report- Elaine Chick (3:55 to 4:10)
 - Roundtable Website
 - Other
- 5. CWCB Update- Russ Sands/Jeff Rodriguez (4:10- 4:20)
 - Water Plan Update
 - Other
- 6. CWCB Funding 101 Laura Spann (4:20 to 4:30)

- 7. Colorado River Issues Subcommittee Ken Curtis (4:30 to 4:45)
- 8. Colorado Airborne Snow Observatories- Spring 2023 Flights- Ken Curtis (4:45 to 5:00)
- 9. WSRF Grant Requests (5:00 to 5:55)
 - Mountain Studies Institute: Post-416 Fire Recovery Monitoring and Research (\$17,943.00 Roundtable WSRF)
 - Colorado Ag Water Alliance: Agricultural Drought Resilience & Innovative Water Conservation, Phase 2 (\$75,000 Roundtable WSRF and \$388,750 Statewide WSRF)
 - Florida Consolidated Ditch Company: Pastorius Reservoir Headgate Replacement (\$46,275.00 Roundtable WSRF)
 - San Miguel Watershed Coalition: Floodplain Restoration Opportunity Inventory and Wetland Coexistence (\$49,850 Roundtable WSRF)
- 10. Upcoming Events (5:55 to 6:00)
 - June 27, 2023 WSRF Grant Applications Due for July 2023 Meeting.
 - July 27, 2023 Regular Roundtable Meeting & WSRF Grant awards (hybrid from Cortez)
 - September 26, 2023 WSRF Grant Applications Due for October 2023 Meeting.
 - October 26, 2023 Regular Roundtable Meeting & WSRF Grant awards (hybrid from Durango)
 - Other Announcements
- 11. Wrap Up and Adjourn (At or Before 6:00PM)