

## Interbasin Compact Committee Meeting Summary Minutes

9:00 a.m. – 1:00 p.m. Thursday, June 8, 2023

<b>1</b>	<b>Welcome and Meeting Logistics</b>
	Dan Gibbs, IBCC Chair called the meeting to order. Kat Weismiller, CWCB Water Supply Planning Deputy Section Chief, noted that a quorum was established, requested and received permission to record the meeting, and requested and received approval for the meeting agenda and previous meeting minutes.
<b>2</b>	<b>Director's Welcome</b>
	IBCC Chair Gibbs welcomed members of the IBCC to Morgridge Commons in Glenwood Springs, CO. Dan welcomed new IBCC members and asked them to introduce themselves. Dan also provided some highlights from the last IBCC meeting, the recent legislative session and new positions within CWCB and DNR.
<b>3</b>	<b>Legislative Updates</b>
	DNR's Assistant Director for Water Policy, Kelly Romero-Heaney presented an update on the 2023 Legislative Session. Kelly gave overviews of the bills related to DNR and CWCB that passed. The legislature authorized new positions for CWCB and DWR, Many water related initiatives were passed for stream restoration, drought resilience in the CO River Basin, and numerous funding opportunities for water projects around the state.
<b>4</b>	<b>Colorado River Updates</b>
	CWCB Interstate and Federal Information Section Chief Amy Ostdiek provided updates on Colorado River Issues. The update focused on the implementation of the Upper Basin's Five Point Plan and an overview of the System Conservation Pilot Program project applications. Amy also provided some information on recent events related to the 6-State Consensus-Based Modeling Approach and the Draft Supplemental Environmental Impact Statement for Bureau of Reclamation's reservoir operations.
<b>5</b>	<b>PEPO &amp; C-9 Summit Planning</b>
	IBCC PEPO subcommittee members Lisa Darling (Metro) and Ken Brenner (Yampa/White/Green) gave an overview of the PEPO grants submitted at the June 1st deadline which included basin coordinator grants and statewide education initiatives. Ken and Lisa also led a discussion on the C-9 Roundtable Survey results and a rough draft of the agenda for the C-9 Summit. IBCC members determined that the C-9 Summit in November may be able to serve as the IBCC's third meeting of the year.
<b>6</b>	<b>Answering the Call - Basin Project Advancements</b>

	Basin roundtable representatives provided updates on the projects advanced in their basins as a one year follow-up to IBCC Chair Gibbs' challenge to each IBCC member. They also gave some general basin updates which was followed by updates from gubernatorial appointees to the IBCC.
<b>8</b>	<b>Final Thoughts</b>
	Director Gibbs offered closing thoughts on the discussion of the legislative session, C9 summit planning, and thanked the presenters and IBCC members for joining in person and virtually.
<b>9</b>	<b>Adjourn</b>