

Arkansas Basin Roundtable
Executive Committee Meeting Agenda

Wednesday October 11, 2023

Start Time: 10:30 am

The meeting will be hybrid

Pueblo Community College, Student Center Building
900 W. Orman Avenue
Pueblo, CO 81004

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**
 - Discussion: annual meeting, annual report, elections, member terms statutory vs by-laws, by-laws require physical presence for participation in roundtable meetings, location of meetings, etc.
 - Other
- 5. Upcoming Meetings**
 - Arkansas Basin Roundtable – November 8, 2023
 - Executive Committee – 10:30am
 - Roundtable – 12:30pm
 - Committees
 - Needs Assessment – (as necessary)
 - PEPOW – TBD
 - Environmental/Recreation Committee – October 30 (10:00 am)
 - Agriculture/Municipal Committee – TBD
 - IBCC – November 14 with C-9 Summit
 - CWCBC Board Meeting – November 15-16 Denver Metro (hybrid)
 - C-9 Summit, November 14, Westin Hotel, Westminster, CO
- 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 (CWCBC), 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 (CWCBC Staff), **Vacant** (Secretary), Jonathan Paklaian (ARWC Director)

Additional Zoom Meeting Information:

Join Zoom Meeting

<https://us02web.zoom.us/j/83339826655?pwd=YzY0eWhmb3Bsc1VFNDhjYWh0T1JHZz09>

Meeting ID: 833 3982 6655

Passcode: 971863

One tap mobile

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+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

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