

**Arkansas Basin Roundtable**  
**Executive Committee Meeting Agenda**

**Wednesday November 8, 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**
  - Vice Chair Comments – Steve Kastner
  - Outstanding Reports – Executive Committee Members
- 4. Roundtable Business**
  - Proposed by-law amendments.
  - Other
- 5. Upcoming Meetings**
  - Arkansas Basin Roundtable – December 13, 2023
    - Executive Committee – 10:30am
    - Roundtable – 12:30pm
  - Committees
    - Needs Assessment – (as necessary)
    - PEPOW – TBD
    - Environmental/Recreation Committee – January 29, 2024 (10:00)
    - 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**

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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=YzY0eWhmb3Bsc1VFNDhjYWWh0T1JHZz09>

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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