

Arkansas Basin Roundtable
Executive Committee Meeting Agenda

Wednesday January 10, 2024

Start Time: 10:30 am

The meeting will be hybrid

Colorado State University–Pueblo
Room: OSC 008 Tundra, Occhiato Student Center
2200 Bonforte Blvd
Pueblo, CO 81001

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**
 - Proposed by-law amendments (continued)
 - Town of Walsh – Discussion
 - ARWC Special Meeting to approve legal address change
- 5. Upcoming Meetings**
 - Arkansas Basin Roundtable – February 14, 2024
 - Executive Committee – 10:30am
 - Roundtable – 12:30pm
 - Committees
 - Needs Assessment – (as necessary)
 - PEPO – TBD
 - Environmental/Recreation Committee – January 29, 2024
 - Agriculture/Municipal Committee – TBD
 - IBCC – TBD
 - Four States Irrigation Council Annual Meeting – January 17-18, Fort Collins
 - CWCB Board Meeting – January 29-30, Aurora (hybrid)
 - Colorado Water Congress Annual Meeting – January 31 – February 2, Aurora (hybrid)
 - Arkansas River Water Basin Forum – March 5-7, La Junta, Otero Junior College

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)

6. Adjourn

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Additional Zoom Meeting Information:

Join Zoom Meeting

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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)

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877 853 5257 US Toll-free

888 475 4499 US Toll-free

833 548 0276 US Toll-free

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