

# **Yampa/White/Green River Basin Roundtable Agenda**

**Wednesday, January 10, 2024**

**Location: CNCC Craig Campus, Room 185**

**2801 West 9th Street • Craig, CO 81625**

**6:00 p.m. – 9:00 p.m.**

## **Meeting Link:**

<https://us02web.zoom.us/j/7575667369?pwd=ZnBJVFhmaS90b2RqWWVGNm94NWNZZz>

**09 Meeting ID: 757 566 7369**

- 1. Call Meeting to Order:**
- 2. Appointment of Members**
  - a) **Seat Moffat County Appointment** – Miranda Kawcek
  - b) **Recognize House/Senate Legislative Member** – Callie Scritchfield Appointment Acceptance (Jeff Rodriguez)
- 3. Introduction of Members and Audience:** Role call Members
- 4. Review and Approve November 8, 2023, Minutes:**
- 5. Review and Ratify December 11, 2023, comments on BuRec CR Interim Operations SEIS**
- 6. Public Comment:** (3 minute per individual or 5 minutes per group)
- 7. CWCB Update:** (20 min)
  - a) **Budget Report** (5 minutes) Jeff Rodriguez
  - b) **CWCB Update** (5 minutes) Jackie Brown
  - c) **Drought Task Force Update** (10 minutes) Mike Camblin, Jackie Brown
- 8. Water Commissioners Corner** (15 min) Rebecca Mitchell, Amy Ostdiek
- 9. Presentations**
  - a) **Head Waters of the Colorado Initiative** (20 min) Johnathan Bowler
- 9. Action Items**
  - a) **Grant Committee** (40 min)
    - a. **Grant Committee Update** (10 min) Frank Alfone
      - i. Approval of new YWG Grant Guidelines for CWCB Website
      - ii. Approval of new YWG Letter of Support Guidelines
    - b. **Norvell Ditch change of grantee from Norvell Ditch Owner to CAA** (5 min), Frank Alfone, Steve Hinkemeyer
    - c. **Ain't Lyon Ranch Infrastructure Imp.** (15 min) Megan Knott, CCALT
    - d. **Nickell Diversion Upgrade & Automation** (15 min) Patrick Stanko, CAA
  - b) **YIWMP Implementation Subcommittee**
    - a. Approval of BIP Project Updates (5 min) Steve Hinkemeyer
    - b. Approval of IWMP Recommendations and 2023 Projects for inclusion into the YWG BIP IPP List. (5 min) Steve Hinkemeyer
- 10. DWR Update** (5 min) Erin Light
- 11. Roundtable Projects and Committees:**
  - a) **Big River Committee/IBCC** (10 min) Jeff Meyers and Ken Brenner
  - b) **PEPO** (10 min) Patrick Stanko and Ken Brenner

**12. Announcements:**

- a) **Executive Committee has been working on making meetings end on time. In that regard we have put together a document called YWG Presentation Guidelines that we would like you to review and comment on. We will bring them back to the membership for the March 13, 2024 Meeting for approval.**
- b) **We can put a list of upcoming events for the next two months here if membership would send Patrick your events to add to our YWG Website Calander.**

**13. Dates and Tentative Agenda Items for Future Meetings:**

- a) **Next YWG BRT Meeting [March 13, 2024](#) @ 6:00 PM CNCC Craig, Colorado**

**14. Adjourn Meeting**