

Arkansas Basin Roundtable
Executive Committee Meeting Agenda

Wednesday August 14, 2024

Start Time: 10:30 am

The meeting will be hybrid

NOTE: CHANGE OF LOCATION
VIRTUAL ONLY

Zoom Meeting Link:

<https://us02web.zoom.us/j/83339826655?pwd=YzY0eWhmb3Bsc1VFNDhjYWWhOT1JHZz09>

- 1. Greetings, Introductions, Establishment of a Quorum**
- 2. Minutes of the Previous Meeting – Amendments & Approval**
- 3. Reoccurring Matters**
 - Chair Comments – Mark Shea
 - Outstanding Reports – Executive Committee Members
- 4. Roundtable Business**
 - InterBasin Compact Committee Presentation, Jeff Rodriguez of CWCBCB
- 5. Upcoming Meetings**
 - Arkansas Basin Roundtable – September 11, 2024
 - Executive Committee – 10:30am
 - Roundtable – 12:30pm
 - Committees
 - Needs Assessment – August 23, 2024, 1:30pm, Zoom
 - PEPO – August 15, 2024, 10:30-12:00, Zoom
 - Environmental/Rec Committee – August 26, 2024, 10:00-12:00, Zoom
 - Agriculture/Municipal Committee – Autumn 2024
 - IBCC – October 1 - 2, 2024
 - ARWC – TBD in November, 10:00-13:00, Zoom
 - Water Congress Summer Conference, August 20-22, 2024, Colorado Springs
 - CWCBCB Board Meeting –September 18 & 19 – Rio Grande Basin
 - C-9 Summit, October 1-2, 2024, Crested Butte
 - Arkansas River Basin Water Forum, March 5-6, 2025, Pueblo
- 6. Adjourn**

Executive Committee membership: Mark Shea (Chair), Bob Hamel (Vice Chair-Non-Consumptive), Jeffery DeHerrera (Vice Chair-Consumptive), Al Tucker (Recorder), Sandy White (Past-Chair), Greg Felt (CWCBCB), Jeris Danielson (IBCC), Terry Scanga (IBCC), Tim Canterbury (IBCC Alternate), Gracy Goodwin (Needs Assessment)

Additional distribution: Jeff Rodriguez (CWCBCB Staff), Jonathan Paklaian (ARWC Director), Jean Van Pelt (RT Admin)

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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Dial by your location

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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

+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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