

Arkansas Basin Roundtable
Executive Committee Meeting Agenda

Wednesday September 11, 2024

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=YzY0eWhmb3Bsc1VFNDhjYWht0T1JHZz09>

- 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**
 - Upcoming Annual Meeting Elections
- 5. Upcoming Meetings**
 - Upcoming Meetings**
 - Arkansas Basin Roundtable – October 9, 2024
 - Executive Committee – 10:30am
 - Roundtable – 12:30pm
 - Committees
 - Needs Assessment - TBD Spring 2025, Zoom
 - PEPO - October 17, 2024, 10:30 - 11:30 am, Zoom
 - Environmental/Rec Committee - August 26, 2024, 10:00-12:00, Zoom
 - Agriculture/Municipal Committee - September 18, 2024, 11:00 am - 1:00 pm, Arkansas Groundwater and Reservoir Association, 205 S. Main, Fowler or Zoom
 - ARWC - November 4, 2024, 10:00am - 1:00pm, Zoom
 - CWCB Board Meeting –September 18 & 19 – Rio Grande Basin
 - IBCC – October 1-2, 2024, Crested Butte
 - C-9 Summit, October 1-2, 2024, Crested Butte
 - Water Congress Annual Conference, January 29-31, 2025, Aurora
 - 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 (CWCB), Jeris Danielson (IBCC), Terry Scanga (IBCC), Tim Canterbury (IBCC Alternate), Gracy Goodwin (Needs Assessment), Ariel Hacker (PEPO)

Additional distribution: Jeff Rodriguez (CWCB 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

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877 853 5257 US Toll-free

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833 548 0276 US Toll-free

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