



Arkansas Basin Roundtable

PLANNING OUR
WATER FUTURE

Arkansas Basin Roundtable Executive Committee Meeting Minutes and Recorded Decisions Wednesday September 11, 2024

Start Time: 10:30 am

Pueblo Community College, Student Center Building
900 W. Orman Avenue
Pueblo, CO 81004

Executive Committee/ Guests Present

Mark Shea	Terry Scanga	Ariel Hacker
Al Tucker	Jean VanPelt	Jeris Danielson
Russ Sands	Greg Felt	Bob Hamel
Abba Ahmed	Gracy Goodwin	Jeff Rodriguez

1. Greetings, Introductions, Establishment of a Quorum – Mark conferred a quorum was present.

2. Minutes of the Previous Meeting – Amendments & Approval – Mark called for any changes or amendments to the minutes from the previous meeting hearing none, minutes approved.

3. Reoccurring Matters –

- Chair Comments –
 - Mark informed all of the upcoming C9 Summit on October 1st & 2nd and four attendees have requested reimbursement leaving six more available. Anyone seeking reimbursement should contact Jeff Rodriguez. Jeff was asked regarding a deadline for requesting a reimbursement; none prior but, need to be submitted within 45 days following the Summit. The reimbursement will cover lodging and mileage.
 - Mark informed Committee Chairs that agendas for upcoming meetings need to be forwarded to Jean for posting. Jean stated this is a requirement for Colorado's Open Meeting Law and any meeting with three or more Roundtable members in attendance should ensure the meeting is available to the public. Also, minutes are a requirement following these meetings. Jean will forward templates to committee chairs.
- Outstanding Reports – Executive Committee Members
 - Gracy discussed Needs Assessment projects and upcoming funding.
 - Jean mentioned that the next Enviro/Rec meeting will be in October not August and is posted on the website correctly.

4. Roundtable Business

- Upcoming Annual Meeting Elections
 - Mark discussed the October Annual meeting positions up for re-election. This will be announced during the Regular Session, which positions and length of term.

5. Upcoming Meetings

- **Arkansas Basin Roundtable** – October 9, 2024
 - Executive Committee – 10:30am



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- o Roundtable – 12:30pm

Committees

- o Needs Assessment - TBD Spring 2025, Zoom
 - Terry opened a discussion on funding availability to ensure community needs are met.
- o PEPO - October 17, 2024, 10:30 - 10:30 am, Zoom
- o Environmental/Rec Committee - October 28, 2024, 10:00-12:00, Zoom
- o Agriculture/Municipal Committee - September 18, 2024, 11:00 am - 1:00 pm,
- o 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

7. Adjourn

Executive Committee membership: Mark Shea (Chair), Bob Hamel (Vice Chair-Non-Consumptive), Jeffery DeHerrera (Vice Chair-Consumptive), Al Tucker (Recorder), 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)