



Arkansas Basin Roundtable

PLANNING OUR
WATER FUTURE

ARKANSAS BASIN ROUNDTABLE EXECUTIVE COMMITTEE

Summary Minutes and Record of Decisions

September 10, 2025

A regular meeting of the Arkansas Basin Roundtable Executive Committee was conducted virtually and in person.

1. The meeting was called to order by Chair Mark Shea.
 - a. EC members present: Chair Mark Shea, Vice Chair Jeffery DeHerrera, Recorder Al Tucker, Needs Assessment Chair Gracy Goodwin, IBCC rep Jeris Danielson, and alternative IBCC rep Tim Canterbury. Others present: Dave Allgood, At large water rights holder, Jeff Rodriguez CWCB, Jonathan Pakalian Arkansas River Watershed Collaborative, and Jean Van Pelt Recorder Admin.
 - b. Six voting members were present at the call to order, a quorum was present (at least five required).
2. Jeris Danielson motioned and Al Tucker seconded to approve the August 13, 2025 Executive Committee meeting minutes. The minutes were approved by majority vote.
3. Recurring Matters
 - a. Chair Comments – Chair Mark Shea stated that elections for Roundtable Executive Committee officers, Committee Chairs, and IBCC seats will be held at the annual meeting on October 8, 2025. Currently the only open seat will be the Chair. Mr. Shea will check with other officers and reps to gauge their interest in remaining in their positions. Nominations from the floor will also be encouraged.
Chair Shea stated a need to recruit Roundtable members from counties that are not or under represented. Jeff Rodriguez replied that CWCB could assist and suggested getting PEPO involved.
 - b. Needs Assessment Committee – Committee Chair Gracy Goodwin stated there are five basin-only WSRF grant proposals to go before the membership for funding determination.



Arkansas Basin Roundtable

PLANNING OUR
WATER FUTURE

- i. Carol Dunn - Sheep Mountain Augmentation Facility – requesting \$114,800.
 - ii. Ella Bump - Dust on Snow Data Collection & Cosmic Ray Evaluation – Requesting \$20,000. Concern was expressed that there are no data collection sights in the Arkansas Basin and how the project would be of benefit to the Basin. This will be discussed at the Roundtable meeting with the applicant.
 - iii. Greg Peterson - Sunnyside Ditch Pipeline - requesting \$20,000.
 - iv. Bill Tyner - City of Victor Pipeline – requesting \$125,000.
 - v. Phil Brink - Aldrich Ditch Diversion and Fish Passage – Requesting \$10,931. Concern was expressed that the grantee's cash match is less than the WSRF request. Ms. Goodwin will request that the grantee consider increasing the match and reduce the grant request.
- c. Roundtable Business
- i. Lower Basin Tour followup - Jonathan Pakalian stated that members from the Rio Grande Basin Roundtable will attend today's meeting and the tour will be held tomorrow, Oct. 11th. This will be an excellent opportunity to share and learn about each other's Roundtable projects.
 - ii. Rio Grande Member Introductions - As noted on the Roundtable meeting agenda the guests introduced themselves to the membership and provided a brief explanation of their work.
 - iii. Arkansas River Watershed Collaborative Project - Executive Director Jonathan Pakalian explained ARWC's effort through PEPO has been focused on organizing the tour for the Rio Grande guests.
4. The meeting was adjourned at 12:00 pm.