

# ARKANSAS BASIN ROUNDTABLE

## EXECUTIVE COMMITTEE

Agenda

**Wednesday April 14, 2021**

**Start Time: 10:30 am**

**Zoom Meeting Link:**

<https://zoom.us/j/96910122199?pwd=b0F1YUIxNDdQd2M4bjM5ZDNkM1Q3UT09>

Greetings and necessary introductions

Minutes/Notes of the previous meeting

ARWC Matters

- Executive Director Update

Reoccurring matters

- Chair Comments – Mark Shea
- Outstanding Reports – Executive Committee Members

ABRT BIP Update

- Status update; Goals, Actions and Strategies – Brown & Caldwell

Roundtable Business

- Draft policy re Letters of Support for Stream Restoration Projects

Upcoming Meetings

- Arkansas Basin Roundtable – May 12, 2021
  - Executive Committee – 10:30am
  - Roundtable – 12:30pm
- Committees
  - PEPOW – April 21, 1:30pm
  - Enviro/Rec Comm. – April 26, 10 am
- CWCB Board Meeting – May 19 & 20
- Statewide PEPO – June 22, 2021
- IBCC – June 23, 2021

**Adjourn**

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Committee membership: Mark Shea (Ch), Bob Hamel (VCh-NonC), Matt Heimerich (VCh-Cons), Mike Fink (Rec), Sandy White (Past-Ch), Greg Felt (CWCB), Jeris Danielson (IBCC), Terry Scanga (IBCC), Tim Canterbury (IBCC Alternate), Abby Ortega (Needs Assessment), Paul Fanning (Legislative Rep), Amber Shanklin (ARWC Board Member), Sara Mudge (ARWC Board Member)

Additional distribution: Sam Stein (CWCB Staff), Elise Bergsten (Secretary), Carol Ekarius (ARWC Director)

## **Additional Zoom Meeting Information:**

Join Zoom Meeting

<https://zoom.us/j/96910122199?pwd=b0F1YUIxNDdQd2M4bjM5ZDNkM1Q3UT09>

Meeting ID: 969 1012 2199

Passcode: 809704

One tap mobile

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+1 312 626 6799 US (Chicago)

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Find your local number: <https://zoom.us/u/ad64F8ThSj>

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