

Southwest Basins Roundtable
Meeting Agenda
Thursday, April 22, 2021
Via Zoom Webinar
Meeting Begins Promptly at 3:00 p.m.

JOIN THE ROUNDTABLE WEBINAR IN ZOOM:

[Click here to join the Zoom meeting](#)

Call-in Number: (346) 248-7799

Meeting ID: 837 0762 8565

Passcode: 549551

Please start getting on at 2:45 so we can get the participant list organized to start at 3:00PM. Please update your Zoom participant name with your first name, last name, and organization upon entry.

1. Introductions and Review Agenda (3:00 to 3:05)
 - Attach Names to Call-in Numbers
 - Roundtable Members Turn Cameras On
 - Other Participants Keep Cameras Off Except During Public Input
 - All Microphones Muted Until Called Upon to Speak
 - Use Raise Hand Button Under Participant List if You Wish to Speak
2. Administrative Reports (3:05 to 3:15)
 - Review and approve minutes of January 28, 2021; February 25, 2021 and March 25, 2021 Meetings.
 - Officer Reports
 - WSRF Basin Roundtable Fund Balance - \$403,603 (\$437,503 – \$33,900 approved in March)
3. Public Comments (Please keep comments to 3 minutes or less) (3:15 to 3:25)
4. CWCB Update- Sam Stein & Becky Mitchell (3 :25 to 3:45)
5. Consider Adopting the Code of Conduct (3:45 to 4:00)
6. PEPO Liaison Report- Elaine Chick (4:00-4:20)
7. San Miguel River E&R Needs Assessment- Celene Hawkins/Kenny Heldman (4:20 – 4:40)
8. IBCC Update – Ed Millard, Mely Whiting, Al Pfister (4:40 to 4:55)
9. Colorado River Issues Subcommittee – Ken Curtis (4:55 to 5:10)
10. WSRF Funding Subcommittee – Ed Tolen (5:10 to 5:25)
 - Consider Opening Another Date to Accept WSRF Grant Applications
11. Basin Implementation Plan Update- Carrie Padgett, Stacy Beaught (5:25 to 5:50)
12. Upcoming Events (5:50-6:00)

- May 27, 2021 – Roundtable BIP Update
- June 24, 2021 – Roundtable BIP Update
- July 29, 2021 - Regular Roundtable Meeting (changed due to conflict w/CWCB meeting)
- October 28, 2021 – Regular Roundtable Meeting
- Other Announcements

13. Wrap Up and Adjourn (At or Before 6:00PM)