

ARKANSAS BASIN ROUNDTABLE

EXECUTIVE COMMITTEE

Agenda

Wednesday May 12, 2021

Start Time: 10:30 am

Zoom Meeting Link:

<https://us02web.zoom.us/j/83339826655?pwd=YzY0eWhmb3Bsc1VFNDhjYWWhOT1JHZz09>

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

- Demand Management Statements
- Draft policy re Letters of Support for Stream Restoration Projects

Upcoming Meetings

- Arkansas Basin Roundtable – June 9, 2021
 - Executive Committee – 10:30am
 - Roundtable – 12:30pm
- Committees
 - PEPOW – May 19, 1:30pm
 - Enviro/Rec Comm. – May 24, 10 am
- CWCB Board Meeting – May 19 & 20
- Statewide PEPO – June 22, 2021
- IBCC – June 23, 2021

Adjourn

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://us02web.zoom.us/j/83339826655?pwd=YzY0eWhmb3Bsc1VFNDhjYWWh0T1JHZz09>

Meeting ID: 833 3982 6655

Passcode: 971863

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