

# ARKANSAS BASIN ROUNDTABLE

## EXECUTIVE COMMITTEE

### Agenda

**Wednesday July 14, 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

- Project database/tiering – BIP Update GC

Roundtable Business

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

Upcoming Meetings

- Arkansas Basin Roundtable – August 11, 2021
  - Executive Committee – 10:30am
  - Roundtable – 12:30pm
- Committees
  - PEPOW – July 21, 1:30pm
  - Enviro/Rec Comm. – July 26, 10am
- Statewide PEPO – October 20, 2021
- IBCC – October 21, 2021
- CWCB Board Meeting – July 21 & 22

### **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://us02web.zoom.us/j/83339826655?pwd=YzY0eWhmb3Bsc1VFNDhjYWwh0T1JHZz09>

Meeting ID: 833 3982 6655

Passcode: 971863

One tap mobile

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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

833 548 0282 US Toll-free

877 853 5257 US Toll-free

888 475 4499 US Toll-free

833 548 0276 US Toll-free

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