

**Southwest Basins Roundtable
Meeting Agenda
Thursday, July 29, 2021
Meeting Begins Promptly at 3:00 p.m.**

Zoom Option for Public and Roundtable Members

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

Call-in Number: (346) 248-7799

Meeting ID: 837 0762 8565

Passcode: 549551

AND

In-Person Option for Roundtable Members Only

Social Half-Hour at 2:30 p.m.

Dolores Water Conservancy District

60 Cactus Street, Cortez, Colorado

HYBRID MEETING SET-UP: To ensure appropriate social distancing, Roundtable members only (and a limited number of consultants/liaisons/presenters) may attend in person at the DWCD office in Cortez or via Zoom. Public and other presenters are asked to participate via Zoom only using the access information above.

PANDEMIC SAFETY:

- For those attending in person, if you are vaccinated, you can elect to wear a mask or not. If you are not vaccinated, please wear a mask.
- If you feel sick or have any COVID19 symptoms; have be in close contact with anyone suspected or confirmed to have COVID19 please attend via Zoom.
- Unvaccinated individuals should maintain at least 6-feet of physical distancing from others as much as possible.

We will endeavor to achieve appropriate social distancing while ensuring good audio quality for the Zoom participants.

Snack and social half hour (2:30-3:00 p.m.) will be conducted outside either in DWCD's parking lot or on the patio. If you don't feel comfortable attending in person or prefer remote, Zoom is also available for Roundtable members.

MAKING OUR HYBRID MTG EFFECTIVE: We ask for patience and help from all the meeting participants as we work to adapt to the hybrid meeting format. At the end of the meeting, there will be an opportunity for feedback on the effectiveness of the hybrid meeting format. Below are some guidelines for in-person and Zoom participation that we hope will make the meeting run more smoothly.

In-person participants: Please be recognized by the chair AND STATE YOUR NAME before speaking to help Zoomers identify the speaker. Also, please silence your cell phones (vibrations too) and refrain from side conversations and other disruptive noise. FYI we will be recording the meeting, including in-person audio, via Zoom.

Zoom participants: 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.

Please be recognized by the chair AND STATE YOUR NAME before speaking to help in-person participants identify the speaker.

Please raise your hand in Zoom (or *9 if participating by phone only).

The chat will be turned off to focus meeting discussion to audio only. If you need to communicate with Laura, please text 970-901-1388.

Meeting Agenda

1. Introductions, Hybrid Meeting Guidelines, and Review Agenda (3:00 to 3:05)
2. Administrative Reports (3:05 to 3:15)
 - Review and approve minutes of April 22, 2021 meetings
 - Officer Reports
 - WSRF Basin Roundtable Fund Balance - \$412,503
3. Elections (3:15 to 3:30) – Steve Harris
 - Roundtable Chair
 - Roundtable First Vice Chair
 - Roundtable Second Vice Chair
 - IBCC Representative
4. Public Comments (Please keep comments to 3 minutes or less) (3:30 to 3:40)
5. CWCB Update- Sam Stein (3:40 to 3:50)
6. Consider Endorsing the Statewide Water Education Action Plan - Scott Williamson (3:50 to 4:00)
7. PEPO Liaison Report - Elaine Chick (4:00 to 4:10)
8. Colorado River Issues Subcommittee - Ken Curtis (4:10 to 4:30)
9. IBCC Update – Mely Whiting, Al Pfister (4:30 to 4:40)
10. Basin Implementation Plan Update - Carrie Padgett, Stacy Beagh (4:40 to 5:10)
11. WSRF Concept Proposal - Upper San Juan Watershed Enhancement Partnership (5:10 to 5:20)
12. Upcoming Events (5:20-5:25)
 - August 16, 2021 BIP Update Subcommittee Meeting - 2:30 to 4:30
 - October 28, 2021 (possibly October 27, 2021) - Regular Roundtable Meeting
 - January 27, 2022 - Regular Roundtable Meeting
 - April 28, 2022 - Regular Roundtable Meeting
 - Other Announcements
13. Wrap Up and Adjourn (At or Before 6:00)