

ARKANSAS BASIN ROUNDTABLE

EXECUTIVE COMMITTEE

Agenda

Wednesday September 8, 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

- BIP Drafts review, Project database updates – BIP Update GC

Roundtable Business

- Demand Management Discussion – Terry Scanga

Upcoming Meetings

- Arkansas Basin Roundtable Annual Meeting – October 13, 2021
 - Executive Committee – 10:30am
 - Roundtable – 12:30pm
- Committees
 - PEPOW – September 15, 1:30pm
 - Enviro/Rec Comm. – September 27, 10am
- Statewide PEPO – October 20, 2021
- IBCC – October 21, 2021
- CWCB Board Meeting – September 15 & 16
 - Including Demand Management Workshop

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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+1 312 626 6799 US (Chicago)

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888 475 4499 US Toll-free

833 548 0276 US Toll-free

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