

**Yampa/White/Green River
Basin Roundtable
Draft Agenda
Wednesday January 9, 2019
Moffat County Pavilion
640 East Victory Way Craig, CO 81625
6:00 p.m. - 9:00 p.m.**

Dinner is served at 5:40 - Meeting will begin promptly at 6pm

- 1. Call Meeting to Order:**
- 2. Introduction of Members and Audience:**
- 3. Approve/Modify Agenda:**
- 4. Review and Approval of November 14, 2018 Minutes:**
- 5. Budget Report CWCB, BRT Voting: Craig Godbout (15 min)**

- 6. Public Hearings/Public Input and Comment:**

- 7. Parliamentarian Nomination (10 min)**

- 8. Proclamation (5 min)**

- 9. IBCC Appointment: (10 min)**

- 10. Reports of Applicable Standing or Special Committees**
 - a. Big River Committee (10 min)
 - b. PEPO Committee: (10 min)
 - c. Grant Committee: (10 min)
 - d. Division 6 Water Resources: (10 min)

- 11. New Business:**
 - a. SWSI & BIP updates Greg Johnson and Russell Sands (30 min)

- 12. Consideration/Action on Roundtable Projects:**
 - a. LOS for Maybell Ditch project (10 min)
 - b. IWMP (30 min)

- 13. Announcements:**
 - a. BRT Summit Sep 25-26 in Grand Lake
- 14. Dates and Agenda Items for Future Meetings:** Next Meeting March 13, 2019 at 6:00 p.m.
- 15. Adjournment:**