

**AGENDA**  
**ARKANSAS BASIN ROUNDTABLE**

**Wednesday, January 9, 2019**  
**Otero Junior College**  
1802 Colorado Avenue, La Junta, Colorado 81050

12:30 pm – 3:30 pm  
**Box Lunches** will be available at  
12:00 for members  
12:20 for guests

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- 12:30-1:00**      **WELCOME AND INTRODUCTIONS** – Mark Shea [30 min]
- Introductions
  - Approval of minutes of last meeting
  - Public Comment
- 1:00 – 2:00**      **Reports** [c. 60 min]
- Executive Committee – Mark Shea (5 min)
  - Recognition of prior members
  - IBCC Report – Jeris Danielson and Terry Scanga (5 min)
  - CWCB Report – Ben Wade (10 min)
  - Nonconsumptive Committee Report – Bob Hamel (5 min)
  - PEPO/ARBWF – Jean Van Pelt (5 min)
  - Needs Assessment Comm. – Chelsey Nutter, Mike Weber (5 min)
  - Arkansas River Watershed Collaborative (ARWC)
    - Mark Shea, Carol Ekarius (10 min)
    - ARWC Coordinator Committee Report
  - BIP Coordinator – Gary Barber (10 min)
- 2:00 – 2:15**      **Break** [15 min]
- 2:15 – 3:15**      **PROGRAM – Needs Assessment Grant Applications**
- WRSF Grant Applications**
1. Catlin Canal – Water Delivery & Accounting Feasibility Study
  2. Huerfano – Cucharas Storage Geotech Phase II
- CWP Letter of Support Requests**
1. Huerfano – Bruce Canyon and Maria Stevens Reservoir Design
  2. ARWC – Hydraulic Ditch and Ark River Restoration Plan
  3. Envision Chaffee County – Recreation in Balance Sediment Control
- 3:15**              **Other matters from the membership – Mark**

**ADJOURNMENT**

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**Next meeting**

**Arkansas Basin RT Meeting – February 13, 2019**  
**Pueblo Community College**