

ARKANSAS BASIN ROUNDTABLE
EXECUTIVE COMMITTEE

Agenda

Wednesday, January 9, 2019, 10:30 am
Otero Junior College
1802 Colorado Avenue, La Junta, Colorado 81050

Greetings and necessary introductions

Minutes/Notes previous meeting

Reoccurring matters:

- IBCC – Jeris Danielson/Terry Scanga
 - Funding Task Group comments
- PEPO – Jean Van Pelt, Amber Weber
- Sub-committee reports, as necessary
 - Needs Assessment – Chelsey Nutter
 - Non-consumptive Use – Bob Hamel
 - Watershed Health – Mark Shea, Carol Ekarius
 - ARWC Board Meeting
 - ARWC Coordinator Committee Report
 - BIP Coordinator – Gary Barber (Report; Al Tucker POC)

ARWC BOARD MEETING

Old business:

- Meeting Schedule/Committee Meeting Structure

New Business:

- Today's Roundtable Agenda - review and revise as necessary

Upcoming Meetings

- Subcommittees
 - Enviro/Rec Committee – Jan 28, 10 am, BLM Office, Canon City
- “South Slope” Joint Roundtables Meeting – Postponed until spring
- Executive Committee – tbd

Adjourn to lunch

Committee membership: Mark Shea (Ch), Bob Hamel (VCh-NonC), Mike Weber (VCh-Cons), Al Tucker (R), Sandy White (Past-Ch), Jack Goble (CWCB), Jeris Danielson (IBCC), Terry Scanga (IBCC), Tim Canterbury (IBCC Alternate), Chelsey Nutter (Ch-NAC), Alan Hamel.

Additional distribution: Ben Wade (CWCB staff), Jean Van Pelt (PEPO), Carol Ekarius (ARWC Coord), Elise Bergsten (Secy).