

**Yampa/White/Green River
Basin Roundtable
Draft Agenda
Wednesday September 11, 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 July 10, 2019 Minutes:**
- 5. Budget Report CWCBC:**

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

- 7. Reports of Applicable Standing or Special Committees**
 - a. BIP updates and Representative:
 - b. PEPO Committee:
 - c. Division 6 Water Resources: (10 min)

- 8. New Business:**
 - a. Basin Roundtable travel & administrative bill:
 - b. House Senate seat discussion:
 - c. Big River Committee: presentation of 3 questions/issues for consideration (45 min)
 - d. Leadership positions available in November. Notice of Interest for positions: (10 min)

- 9. Consideration/Action on Roundtable Projects**
 - a. 2020 Grant process & allocation (25 min)
 - b. IWMP Diversion assessment contract (15 min)
 - c. LOS Yampa Fund (5min)
 - d. Yampatika Request \$99,948 WSRF final approval (10 min)

- 10. Announcements:**

- 11. Dates and Agenda Items for Future Meetings:** Next Meeting November 13, 2019 at 6:00 p.m.
- 12. Adjournment:**