

ARKANSAS BASIN ROUNDTABLE

EXECUTIVE COMMITTEE

Agenda

10:30 a.m., Wednesday, May 10, 2017

**Pueblo Community College, Student Center, Fortino Ballroom A
900 W. Orman Avenue, Pueblo, CO 81004**

Greetings and necessary introductions

Minutes/Notes previous meeting

Reoccurring matters:

- CWCB – Alan/Ben
- IBCC – Jeris Danielson, Terry Scanga
- PEPO liaison – Jean Van Pelt, Chelsey Nutter
- Sub-committee reports, as necessary
 - Needs Assessment – Jack, Chelsey, Brett
 - Non-consumptive Use – SeEtta Moss
 - Watershed Health – Mark Shea, Carol Ekarius (Report, incorporation?)
 - BIP Coordinator – Gary Barber (Report; Al Tucker POC)
 - Ph II Risk Study (Outreach Committee) – Brett, Jim, Seth

Old business:

New Business:

- Today's Roundtable Agenda, review and revise as necessary
- Joint RT Meeting
 - *Potential dates: June 20 or 22*

Next Meeting: June 14, PCC

- Subcommittees? ARWC?
- Executive Committee – 10:30 on June

Adjourn to lunch

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Committee membership: Sandy White (Ch), SeEtta Moss (VCh-NonC), Mark Shea (VCh-Cons), Al Tucker (R), Alan Hamel (CWCB), Jeris Danielson (IBCC), Terry Scanga (IBCC), Jim Broderick (past Ch), Jack Goble (Co-Ch-NAC), Chelsey Nutter (Co-Ch-NAC & PEPO), Brett Gracely (VC-NAC), Jean Van Pelt (PEPO)

Additional distribution: Ben Wade (CWCB staff), Gary Barber (BIP Coord), , Carol Ekarius (ARWC Coord), Elise Bergsten (Secy).