

ARKANSAS BASIN ROUNDTABLE

EXECUTIVE COMMITTEE

Agenda

10:30 a.m., Wednesday, August 9th, 2017

Pueblo Community College Student Center
900 W. Orman Avenue, Pueblo, CO 81004

Greetings and necessary introductions

Minutes/Notes previous meeting

Reoccurring matters:

- CWCB – Jack/Ben
- IBCC – Jeris/Terry
- PEPO – Jean Van Pelt
- Sub-committee reports, as necessary
 - Needs Assessment – Chelsey Nutter, Brett Gracely
 - Year 3 BIP Coordinator SOW – Al Tucker
 - Non-consumptive Use – SeEtta Moss
 - Watershed Health – Mark Shea, Carol Ekarius
 - Report
 - ARWC incorporation? Organizational board meeting?
 - BIP Coordinator – Gary Barber (Report; Al Tucker POC)
 - Ph II Risk Study – Brett, Jim, Seth

Old business:

- Voting membership for Jean? Al Tucker

New Business:

- Chair's Executive Committee appointment – Alan Hamel
- LC emails re RT and Cuchara Collaborative
- Non-WSRA grant support decisions; policy revision?
- Today's Roundtable Agenda - review and revise as necessary

Next Meetings

- Subcommittees? ARWC?
- Executive Committee – 10:30 on **September 13th, 2017**

Adjourn to lunch

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

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