

**AGENDA**  
**ARKANSAS BASIN ROUNDTABLE REGULAR MEETING**

**Wednesday, August 9<sup>th</sup>, 2017**  
Pueblo Community College Student Center  
900 W. Orman Avenue, Pueblo, CO 81004

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** – Sandy [30 min]
- Introductions
  - Approval of minutes of last meeting
  - Public Comment
- 1:00-2:20**            **Reports** [c. 80 min]
- Executive Committee – Sandy (5 min)
  - Election of At-Large Members – Sandy (20 min)
  - IBCC Report – Jeris and Terry (5 min)
  - CWCB Report – Jack/Ben (10 min)
  - Nonconsumptive Committee Report – SeEtta Moss (5 min)
  - PEPO/ARBWF (incl. CWP grant request)– Jean (5 min)
  - Needs Assessment Committee – Chelsey/Brent (5 min)
  - Arkansas River Watershed Collaborative (ARWC)
    - Mark Shea, Carol Ekarius (10 min)
  - Ph II Colorado River Risk Study - Brett/Jim/Seth (5 min)
  - BIP Coordinator – Gary Barber (10 min)
- 2:20 – 2:30**            **Break** [10 min]
- 2:30 -2:35**            Election results – Al Tucker
- 2:35 – 3:30**            **Program** (Mark Shea)
- Funding Series: USDA – James Maras (15 min)
  - John Martin Reservoir Presentations
    - JMR Operations Overview – Bill Tyner (10 min)
    - CPW Storage in JMR – Brett Ackerman (15 min)
    - LAVWCD Possible New Storage Acct in JMR – Mark McLean (15 min)
- 3:30**                    **Other matters from the membership** – Sandy

**ADJOURNMENT**

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**Next meeting**  
**Pueblo Community College, Student Center**  
**900 W. Orman Avenue, Pueblo, CO 81004**  
**September 13, 2017**