

ARKANSAS BASIN ROUNDTABLE

EXECUTIVE COMMITTEE

Agenda

Tuesday, April 10, 2018

Otero Junior College Student Center
2001 San Juan Avenue, La Junta, CO 81050

Greetings and necessary introductions

Minutes/Notes previous meeting

Reoccurring matters:

- CWCB – Jack Goble/Ben Wade
- IBCC – Jeris Danielson/Terry Scanga
- PEPO – Jean Van Pelt
- Sub-committee reports, as necessary
 - Needs Assessment – Chelsey Nutter
 - Non-consumptive Use – SeEtta Moss
 - Watershed Health – Mark Shea, Carol Ekarius
 - ARWC Board
 - BIP Coordinator – Gary Barber (Report; Al Tucker POC)
 - Ph II Risk Study – Ben Wade

Old business:

New Business:

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

ARWC Board Meeting

Next Meetings

- Subcommittees?
- Executive Committee – 10:30 on **May 9, 2018**
- Joint RT Meeting – June 13th

Adjourn to lunch

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), Mike Weber (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).