

**ARKANSAS BASIN ROUNDTABLE**  
**EXECUTIVE COMMITTEE**

Agenda

**Wednesday, September 12, 2018, 10:30 am**  
**Pueblo Community College**  
900 West Orman Avenue, Pueblo, Colorado

Greetings and necessary introductions

Minutes/Notes previous meeting

Executive Session: Discussion of matters related to the position of the BIP Coordinator pursuant to C.R.S. § 24-6-402(3)(a)(V).

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
  - Watershed Health – Mark Shea, Carol Ekarius
    - ARWC Board Meeting
  - BIP Coordinator – Gary Barber (Report; Al Tucker POC)
  - Ph II Risk Study – Ben Wade

Old business:

- PEPO Coordinator

New Business:

- 2019 Roundtable & Committee Meetings Schedule Proposal – Mark Shea)
- November “Southslope” Roundtables Joint Meeting
- Today’s Roundtable Agenda - review and revise as necessary

Upcoming Meetings

- Subcommittees
  - Enviro/Rec – September 24, 2018, 10 am, Canon City
- Executive Committee – October 10, 2018, 10:30 am

**Adjourn to lunch**

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Committee membership: Sandy White (Ch), Bob Hamel (Interim 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), Alan Hamel.

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