

ARKANSAS BASIN ROUNDTABLE
EXECUTIVE COMMITTEE

Agenda

Wednesday, October 10, 2018, 10:30 am
Pueblo Community College
900 West Orman Avenue, Pueblo, Colorado

Greetings and necessary introductions

Minutes/Notes previous meeting

Reoccurring matters:

- CWCB – Jack Goble/Ben Wade
- IBCC – Jeris Danielson/Terry Scanga
 - Funding Task Group comments
- PEPO – Jean Van Pelt
- Sub-committee reports, as necessary
 - Needs Assessment – Chelsey Nutter
 - Non-consumptive Use – Bob Hamel
 - 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:

- 2019 Roundtable & Committee Meetings Schedule Proposal – Mark Shea
- November “South Slope” Joint Roundtables Meeting – Agenda discussion

New Business:

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

Upcoming Meetings

- Subcommittees
 - Enviro/Rec Committee – Oct. 29, 2018, 10 am, BLM Office, Canon City
- November “South Slope” Joint Roundtables Meeting – Nov. __, 2018, 10 am-2:30 pm, Alamosa
- Executive Committee – Nov. 14, 2018, 10:30 am

Adjourn to lunch

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).