

ARKANSAS BASIN ROUNDTABLE

EXECUTIVE COMMITTEE

Agenda

Wednesday, February 13, 2019

Pueblo Community College

900 W. Orman Ave, Pueblo, CO 81004

Greetings and necessary introductions

Minutes/Notes previous meeting

Reoccurring matters:

- IBCC – Jeris Danielson/Terry Scanga
- SWSI/Implementation Group – Terry Scanga/Amber Shanklin/Abby Ortega
- CWCB – Ben Wade/Jack Goble
- PEPO – Jean Van Pelt/Amber Weber
- Sub-committee reports, as necessary
 - Needs Assessment – Chelsey Nutter
 - Non-consumptive Use – Bob Hamel/Mike Weber/Rena Brand
 - Watershed Health – Mark Shea/Carol Ekarius

ARWC BOARD MEETING

- ARWC Coordinator Position

New Business:

- None

Roundtable Business:

- Roundtable Responsibilities
- Meeting locations, frequency, and subcommittees
- Today's Roundtable Agenda - review and revise as necessary
- Program Ideas and Informaiton

Upcoming Meetings

- Subcommittees
 - Enviro/Rec Committee – Feb 25, 2019 @10 am, BLM Office, Canon City
- Arkansas Basin River Water Forum – April 24-25, 2019, Pueblo Convention Center, Pueblo
- C-9 Basin Statewide Summit – Sep 25-26, 2019, Headwaters Center, Winter Park

Adjourn to lunch

Committee membership: Mark Shea (Ch), Bob Hamel (VCh-NonC), Mike Weber (VCh-Cons), Al Tucker (R), Sandy White (Past-Ch), Jack Goble (CWCB), Jeris Danielson (IBCC), Terry Scanga (IBCC), Tim Canterbury (IBCC Alternate), Chelsey Nutter (Ch-NAC).

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