



Arkansas Basin Roundtable

PLANNING OUR
WATER FUTURE

AGENDA –ARKANSAS BASIN ROUND TABLE ANNUAL MEETING

Wednesday, October 8, 2014

CSU-Pueblo, Occhiato Center 12:30 pm – 3:00 pm

Box Lunch will be available at 12:00

- 12:30-12:45** **WELCOME AND INTRODUCTIONS**
- Approval of minutes of September 10, 2014 meeting
 - Public Comment
 - IBCC Report-Jeris and Jay
 - CWCB Report - Alan
- 12:45-1:00** **ELECTION OF OFFICERS 2014-2015**
Proposed slate: Chr. Jim Broderick; Co-Vice Chr. SeEtta Moss & Betty Konarski; IBCC Representatives Jay Winner & Jeris Danielson
Nominations from floor.
- 1:00-1:15** **SUCCESS STORY**
- 1:15-1:25** **PEPO GRANT FOR EDUCATION-Gary**
- 1:25-2:25** **DISCUSSION ON BIP ISSUES TO BE ADDRESSED-Gary**
- **Changes to Chapter 6**
 - **Policy Statements to add**
 - **Changes being made to State Water Plan and Differentiation between SWASI 2016 and SWP-Brent**
- 2:25-2:45** **WATERSHED HEALTH COALITION**
- 2:45-3:00** **SUMMARY AND NEXT STEPS**

*** Reminder to pick up thumb drive with BIP Phase 1 if not already done so**