

ARKANSAS BASIN ROUNDTABLE

EXECUTIVE COMMITTEE

Agenda

Wednesday February 10, 2021

Start Time: 10:30 am

GoToMeeting Link: <https://global.gotomeeting.com/join/631824957>

Greetings and necessary introductions

Minutes/Notes of the previous meeting

ARWC Board Meeting

- Executive Director Update (postponed to March)

Reoccurring matters

- Chair Comments – Mark Shea
- Outstanding Reports – Executive Committee Members

ABRT BIP Update/Local Expert

- Project tiering process (Roundtable presentation)

Roundtable Business

- Draft policy re Letters of Support for Stream Restoration Projects (postponed to March)
- PEPO Coordinator Recommendation – PEPO Workgroup, Paul Fanning
- Basin Implementation Plan Storage Goals discussion – BIP Update GC Team

Upcoming Meetings

- Arkansas Basin Roundtable – March 10, 2021
- Subcommittees
 - Enviro/Rec Comm. – February 22, 2021
- CWCB Board Meeting – February
- Statewide PEPO – February 22
- IBCC – February 23

Adjourn

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Committee membership: Mark Shea (Ch), Bob Hamel (VCh-NonC), Matt Heimerich (VCh-Cons), Mike Fink (Rec), Sandy White (Past-Ch), Greg Felt (CWCB), Jeris Danielson (IBCC), Terry Scanga (IBCC), Tim Canterbury (IBCC Alternate), Abby Ortega (Needs Assessment), Paul Fanning (Legislative Rep), Amber Shanklin (ARWC Board Member), Sara Mudge (ARWC Board Member)

Additional distribution: Sam Stein (CWCB Staff), Elise Bergsten (Secretary), Carol Ekarius (ARWC Director)