

**Arkansas Basin Roundtable**  
**Executive Committee Meeting Agenda**

**Wednesday November 9, 2022**

**Start Time: 10:30 am**

**The meeting will be hybrid**

**Pueblo Community College, Student Center Building**  
**900 W. Orman Avenue**  
**Pueblo, CO 81004**

**Zoom Meeting Link:**

<https://us02web.zoom.us/j/83339826655?pwd=YzY0eWhmb3Bsc1VFNDhjYWwhOT1JHZZ09>

- 1. Greetings and Introductions**
- 2. Minutes/Notes of the Previous Meeting**
- 3. Reoccurring Matters**
  - Chair Comments – Mark Shea
  - Outstanding Reports – Executive Committee Members
- 4. Roundtable Business**
  - ABRT WSRF BIP coordinator vs CWCB Water Plan Grant coordinator discussion
  - Related discussion on CWCB Projects Database vs Roundtable Database/Spreadsheet
  - Other
- 5. Upcoming Meetings**
  - Arkansas Basin Roundtable – December 14, 2022
    - Executive Committee – 10:30am
    - Roundtable – 12:30pm
  - Committees
    - Needs Assessment – **TBD**
    - PEPOW – **TBD**
    - Environmental/Recreation Committee – **Early 2023?**
    - Agriculture/Municipal Committee – November 8,9,10 or 15, 2022?
    - IBCC – **2023?**
  - ARWC – Fourth Quarter Board Meeting **December 2022?**
  - CWCB Board Meeting – November 16-17 - Denver Water
- 6. Adjourn**

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Committee membership: Mark Shea (Chair), Bob Hamel (Vice Chair-Non-Consumptive), Steve Kastner (Vice Chair-Consumptive), Al Tucker (Recorder), Sandy White (Past-Chair), Greg Felt (CWCB), Jeris Danielson (IBCC), Terry Scanga (IBCC), Tim Canterbury (IBCC Alternate), Gracy Goodwin (Needs Assessment), **Vacant** (Legislative Rep), **Vacant** (ARWC Board Member), Sara Mudge (ARWC Board Member)

Additional distribution: Jeff Rodriquez (CWCB Staff), **Vacant** (Secretary), Jonathan Paklaian (ARWC Director)

## Additional Zoom Meeting Information:

Join Zoom Meeting

<https://us02web.zoom.us/j/83339826655?pwd=YzY0eWhmb3Bsc1VFNDhjYWh0T1JHZz09>

Meeting ID: 833 3982 6655

Passcode: 971863

One tap mobile

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+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

833 548 0282 US Toll-free

877 853 5257 US Toll-free

888 475 4499 US Toll-free

833 548 0276 US Toll-free

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