

Arkansas Basin Roundtable
Executive Committee Meeting Agenda

Wednesday January 11, 2023

Start Time: 10:30 am

The meeting will be hybrid

Pueblo Convention Center
320 Central Main St
Pueblo CO 81003

Zoom Meeting Link:

<https://us02web.zoom.us/j/83339826655?pwd=YzY0eWhmb3Bsc1VFNDhjYWWh0T1JHZz09>

1. **Greetings, Introductions, Establish Quorum**
2. **Minutes of the Previous Meeting – Amendments & Approval**
3. **Reoccurring Matters**
 - Chair Comments – Steve Kastner, Chair *pro tem*
 - Outstanding Reports – Executive Committee Members
4. **Roundtable Business**
 - Discussion of Project List
 - CWCB Colorado River Update Presentation for March-April?
 - Financial template for NAC presentations and WSRF applications
 - Discussion on Housekeeping – membership list, membership email and interested parties email list – update and maintenance
 - Other
5. **Upcoming Meetings**
 - Arkansas Basin Roundtable – February 8, 2023
 - Executive Committee – 10:30am
 - Roundtable – 12:30pm
 - Committees
 - Needs Assessment – ?
 - PEPOW – **TBD**
 - Environmental/Recreation Committee – **January 30, 2023**
 - Agriculture/Municipal Committee – **TBD**
 - IBCC – January 24 (Denver), February 15th, June 8, October 17
 - ARWC – First Quarter Board Meeting - ?
 - CWCB Board Meeting – January 23-24th, Aurora (with Water Congress)
 - Colorado Water Congress Annual Convention, January 25-27, Aurora
 - Arkansas River Forum, April 24-26, Colorado Springs
6. **Adjourn**

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

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Meeting ID: 833 3982 6655

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

Arkansas Basin Roundtable
Regular Monthly Meeting

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1. Welcome and Introductions – Steve Kastner [10 minutes, 12:30-12:40]

Establish quorum
Approval of agenda
Approval of minutes – December 2022
Public Comment

2. Reports – [75 minutes, 12:40 – 1:55]

Executive Committee – Steve Kastner (15 min)
CWCB Report – Jeff Rodriguez, Russ Sands, Greg Felt (15 min)
IBCC Report – Jeris Danielson and Terry Scanga (5 min)
Needs Assessment Committee – Gracy Goodwin (20 min)

- **WSRF - UAWCD Technology Update, Gracy Goodwin**
- **WSRF - Rocky Ford Highline Canal Diversion Dam, Chris Tomky**

Ag/Muni Committee – Matt Heimerich and Kent Ricken (5 min)
Enviro/Rec – Bob Hamel, and Rena Griggs (5 min)
Arkansas River Watershed Collaborative – Jonathan Paklaian (5 min)
PEPO – Jonathan Paklaian (5 min)

3. Break - [10 minutes, 1:55 – 2:05]

4. Arkansas Valley Conduit Update – Chris Woodka, SECWCD [20 minutes, 2:05 - 2:25]

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