

**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 15<sup>th</sup>, June 8, October 17
  - ARWC – First Quarter Board Meeting - ?
  - CWCB Board Meeting – January 23-24<sup>th</sup>, 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

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

Meeting ID: 833 3982 6655

Passcode: 971863

One tap mobile

+16699009128,,83339826655#,,,,\*971863# US (San Jose)

+12532158782,,83339826655#,,,,\*971863# US (Tacoma)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+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

Meeting ID: 833 3982 6655, Passcode: 971863

-----  
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 Rodriguez (CWCB Staff), **Vacant** (Secretary), Jonathan Paklaian (ARWC Director)