

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

**Wednesday May 10, 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 – Mark Shea
  - Outstanding Reports – Executive Committee Members
4. **Roundtable Business**
  - Other
5. **Upcoming Meetings**
  - Arkansas Basin Roundtable – June 14, 2023
    - Executive Committee – 10:30am
    - Roundtable – 12:30pm
  - Committees
    - Needs Assessment – May 15<sup>th</sup> (if necessary)
    - PEPOW – TBD
    - Environmental/Recreation Committee – June 26 (10:00 am)
    - Agriculture/Municipal Committee – TBD
    - IBCC – June 8, 2023
  - CWCB Board Meeting – May 17-18, South Platte (hybrid)
  - CWCB Drought Summit Meeting, May 31-June 1, History Colorado Denver
  - C-9 Summit, November 14, South Platte Basin, specific time & location TBD
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

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Meeting ID: 833 3982 6655

Passcode: 971863

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

**Arkansas Basin Roundtable**  
**Regular Monthly Meeting**

**Wednesday May 10, 2023**  
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- 1. Welcome and Introductions – Mark Shea [15 minutes, 12:30-12:45]**
  - Introductions
  - Establish quorum
  - Approval of agenda
  - Approval of minutes – April 2023
  - Public Comment
  
- 2. Reports – [65 minutes, 12:45 – 1:50]**
  - Executive Committee – Mark Shea (15 min)
  - CWCB Report – Jeff Rodriguez, Greg Felt (20 min)
  - IBCC Report – Jeris Danielson and Terry Scanga (5 min)
  - Needs Assessment Committee – Gracy Goodwin (5 min)
  - 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, 1:50 – 2:00]**
  
- 4. Presentation: Michael Regan, CWCB Budget and Policy Analyst, Federal Technical Assistance Grants for Colorado Water Projects [30 minutes, 2:00 – 2:30]**
  
- 5. Upcoming Meetings**
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