

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

**Wednesday December 11, 2024**

**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, Introductions, Establishment of a Quorum**
- 2. Minutes of the Previous Meetings (Oct & Nov) – Amendments & Approval**
- 3. Reoccurring Matters**
  - Chair Comments – Mark Shea
  - Outstanding Reports – Executive Committee Members
- 4. Roundtable Business**
  - ARWC Board membership
  - 2025 ABRT Presentation Topic Ideas
- 5. Upcoming Meetings**
  - Arkansas Basin Roundtable – January 8, 2025
    - Executive Committee – 10:30am
    - Roundtable – 12:30pm
  - Committees
    - Needs Assessment – February 2025, Zoom
    - PEPO – December 19, 2024, 10:30, Zoom
    - Environmental/Rec Committee – January 27, 2025, 10:00, Zoom
    - Agriculture/Municipal Committee – TBD
  - IBCC – February 26, 2025, Denver metro area
  - ARWC – February 3, 2025, Zoom
  - Water Congress Annual Convention, January 29-31, 2025, Aurora
  - CWCB Board Meeting – January 27-28, 2025, Aurora
  - Arkansas River Basin Water Forum – March 5-6, 2025, Pueblo
- 6. Adjourn**

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Executive Committee membership: Mark Shea (Chair), Bob Hamel (Vice Chair-Non-Consumptive), Jeffery DeHerrera (Vice Chair-Consumptive), Al Tucker (Recorder), Greg Felt (CWCB), Jeris Danielson (IBCC), Terry Scanga (IBCC), Tim Canterbury (IBCC Alternate), Gracy Goodwin (Needs Assessment), Ariel Hacker, (PEPO)

Additional distribution: Jeff Rodriguez (CWCB Staff), Jonathan Paklaian (ARWC Director), Jean Van Pelt (RT Admin)

## **Additional Zoom Meeting Information:**

Join Zoom Meeting

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

Meeting ID: 833 3982 6655

Passcode: 971863

One tap mobile

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+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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