

Arkansas Basin Roundtable
Executive Committee Meeting Agenda

Wednesday March 13, 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=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**
 - Bylaws final draft
 - Discussion regarding WSRF Grants for treated water system needs
 - Discussion regarding Colorado Airborne Snowpack Measurement (CASM) program support from Arkansas Basin entities
- 5. Upcoming Meetings**
 - Arkansas Basin Roundtable – April 10, 2024
 - Executive Committee – 10:30am
 - Roundtable – 12:30pm
 - Committees
 - Needs Assessment – (as necessary)
 - PEPO – TBD
 - Environmental/Rec Committee – March 25, 2024, 10:00-12:00 hrs
 - Agriculture/Municipal Committee – TBD
 - IBCC – June 18, 2024, Durango
 - ARWC – May 13, 2024, 10:00-13:00 hrs, Zoom
 - CWCB Board Meeting – March 13-14, Denver Metro (hybrid)
 - C-9 Summit, October 1-2, 2024, Crested Butte
- 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

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+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

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877 853 5257 US Toll-free

888 475 4499 US Toll-free

833 548 0276 US Toll-free

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