

ARKANSAS BASIN ROUNDTABLE

EXECUTIVE COMMITTEE

Agenda

Wednesday, May 8, 2019

Start Time: 10:30 am

Pueblo Community College

900 W. Orman Ave, Pueblo, CO 81004

Greetings and necessary introductions

Minutes/Notes previous meeting

Reoccurring matters:

- IBCC – Jeris Danielson/Terry Scanga
- SWSI/Implementation Group – Terry Scanga/Amber Shanklin/Abby Ortega
- CWCB – Ben Wade/Jack Goble
- PEPO – Amber Weber
- Sub-committee reports, as necessary
 - Needs Assessment – Abby Ortega
 - Environmental and Recreational – Bob Hamel/ Rena Brand
 - Watershed Health – Chelsey Nutter

Old Business

- Contract Exchanges

Roundtable Business:

- Roundtable Responsibilities
- Meeting locations, frequency, and subcommittees
- Today's Roundtable Agenda - review and revise as necessary

ARWC BOARD MEETING

Upcoming Meetings

- Arkansas Basin Roundtable – June 12, 2019, Pueblo Community College
- Subcommittees
 - Enviro/Rec Comm. – No May Meeting with reconvene in June
 - ARWC BOD Business Call Meeting – June 3, 2019 Conference Call
- C-9 Basin Statewide Summit – Sep 25-26, 2019, Headwaters Center, Winter Park

Adjourn to lunch

Committee membership: Mark Shea (Ch), Bob Hamel (VCh-NonC), Mike Weber (VCh-Cons), Al Tucker (R), Sandy White (Past-Ch), Jack Goble (CWCB), Jeris Danielson (IBCC), Terry Scanga (IBCC), Tim Canterbury (IBCC Alternate), Amber Shanklin (Environmental), Abby Ortega (Needs Assessment)

Additional distribution: Ben Wade (CWCB staff), Jean Van Pelt (PEPO), Amber Weber (PEPO) Carol Ekarius (ARWC Coord), Chelsey Nutter (ARWC Coord.), Elise Bergsten (Secy).