

ARKANSAS BASIN ROUNDTABLE

EXECUTIVE COMMITTEE

Agenda

Wednesday, September 9, 2020

Start Time: 10:30 am

GoToMeeting Link: <https://global.gotomeeting.com/join/631824957>

Greetings and necessary introductions

Minutes/Notes of the previous meeting

ARWC Board Meeting

- Projects Update
- Executive Director Update

Reoccurring matters

- Chair Comments – Mark Shea
- ABRT BIP Update/Local Expert
- Other Outstanding Reports – Any executive member

New Business

- None

Work Session

- RT Meeting Length

Old Business

- None

Needs Assessment Meeting

- None

Roundtable Business

- None

Upcoming Meetings

- Arkansas Basin Roundtable – October 14, 2020 – **Note this is the annual Meeting**
- BIP Update Workshops
 - Workshop #1 Lower Basin – September 23, 2020 @ 10:00 AM
 - Workshop #2 Upper Basin– September 29, 2020 @ 12:00 PM
- Subcommittees
 - Enviro/Rec Comm. – September 28, 2020
- CWCB Board Meeting – September 16 & 17, 2020
- IBCC – September 21, 2020

Adjourn

Committee membership: Mark Shea (Ch), Bob Hamel (VCh-NonC), Mike Weber (VCh-Cons), Mike Fink (Rec), Sandy White (Past-Ch), Greg Felt (CWCB), Jeris Danielson (IBCC), Terry Scanga (IBCC), Tim Canterbury (IBCC Alternate), Abby Ortega (Needs Assessment), Paul Fanning (Legislative Rep)

Additional distribution: Sam Stein (CWCB Staff), Elise Bergsten (Secretary), Amber Shanklin (Environmental), Sara Mudge (ARWC Board Member)

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