

ARKANSAS BASIN ROUNDTABLE

EXECUTIVE COMMITTEE

Agenda

Wednesday, October 14, 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

- Executive Director Update

Reoccurring matters

- Chair Comments – Mark Shea
- Other Outstanding Reports – Any executive member

ABRT BIP Update/Local Expert

- Workshops Reports/Updates
- Work Plan Update
- Next Steps Forward

New Business

- None

Work Session

- None

Old Business

- None

Needs Assessment Meeting

- Updated Grant Application Timeline and Information

Roundtable Business

- Annual Meeting Prep

Upcoming Meetings

- Arkansas Basin Roundtable – November 11, 2020
- Subcommittees
 - Enviro/Rec Comm. – October 26, 2020
- CWCB Board Meeting – November 18 and 19, 2020
- IBCC – October 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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