

Arkansas Basin Roundtable
Executive Committee Meeting Agenda

Wednesday June 12, 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=YzY0eWhmb3Bsc1VFNDhjYWWh0TlJHZz09>

1. **Greetings, Introductions, Establishment of a Quorum**
2. **Minutes of the Previous Meeting – Amendments & Approval**
3. **Reoccurring Matters**
 - Chair Comments – Mark Shea
 - Outstanding Reports – Executive Committee Members
4. **Roundtable Business**
 - Roundtable Admin Position discussion, Jean Van Pelt
5. **Upcoming Meetings**
 - Arkansas Basin Roundtable – July 10, 2024
 - Executive Committee – 10:30am
 - Roundtable – 12:30pm
 - Committees
 - Needs Assessment – Autumn 2024
 - PEPO – June 20, 2024, 10:30-12:00, Zoom
 - Environmental/Rec Committee – June 24, 2024, 10:00-12:00, Zoom
 - Agriculture/Municipal Committee – Autumn 2024
 - IBCC – June 18, 2024, Durango
 - ARWC – August 12, 2024, 10:00-13:00, Zoom
 - CWCB Board Meeting – July 17-18, 2024, North Platte Basin
 - Colorado Water Congress Summer Conference, August 20-22, 2024, Colorado Springs
 - C-9 Summit, October 1-2, 2024, Crested Butte
 - Arkansas River Basin Water Forum, March 5-6, 2025, Pueblo
6. **Adjourn**

Executive Committee membership: Mark Shea (Chair), Bob Hamel (Vice Chair-Non-Consumptive), Jeffery DeHerrera (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)

Additional distribution: Jeff Rodriguez (CWCB Staff), Jonathan Paklaian (ARWC Director), **Vacant** (RT Admin)

Additional Zoom Meeting Information:

Join Zoom Meeting

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

Meeting ID: 833 3982 6655

Passcode: 971863

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