

**Upper Yampa River Watershed Group
Technical Committee Meeting**

Notes and follow-up from July 18, 2013 3-4:30pm meeting

In attendance: Brian Hodge, Kevin McBride, Kelly Heaney, Marsha Daughenbaugh, Lyn Halliday, Jason Striker for Mike Zopf, Ben Beall, Jackie Brown, Geoff Blakeslee, Liz Schnackenberg,

Guests: Jonathon Stauffer, Michelle Dickson, Richard Van Gytenbeek (TU), Todd Hagenbuch

Todd Hagenbuch: Gave short introduction on his role as facilitator.

Richard Van Gytenbeek: Presented Trout Unlimited's "Our Colorado River" project .
www.ourcoriver.com

Kevin, Governor's State Water Plan: James Eckland is the new CWCB Director. Discussed current information on the State Water Plan. Emphasized the concept that the Plan will not interrupt individual water rights. Discussed the Basin Implementation Plans. The Roundtable will be the venue for the input into the State Water Plan. The TC decided to have a Standing update on this topic.

Discussion of Bylaws, Quorum, and Consensus v. Majority: to be discussed at the next TC meeting.

Facilitator for 8/15/2013 meeting: Lyn motioned that Geoff chair the next meeting, Kevin seconded. Geoff opposed. Motion passed.

Meeting was adjourned at 4:38 pm.

Meeting time has been changed to 3-4:30pm to remain on the 2nd Thursday of every month