

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

Notes and follow-up from June 13, 2013 10-12pm meeting

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

Guests: Jonathon Stauffer, Michelle Dickson, Jody Patten, Ken Brenner, Lori Jazwick

Discussion on TC adhering to Robert's Rules of Order: Group agrees that a modified version using motions when actions are taken is sufficient.

Discussion of facilitator: Lyn motioned to have Todd Hagenbuch facilitate meetings, Kevin seconded. Motion passes unanimously.

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

Acceptance of Project Implementation Plan: Geoff motioned to recognize the Project Implementation

Mike Zopf, Routt County Groundwater Study Update: RCBC declined to move forward with USGS proposal.

Geoff Blakeslee, Carpenter Ranch Restoration Project: Geoff asked on behalf of The Nature Conservancy if the Watershed Group/ TC would write a letter in support of this project. Kevin motioned that Jackie draft a letter and sign it on behalf of the Watershed Group. Marsha seconded; passes unanimously.

Geoff Blakeslee, Yampa-White-Green Non-Consumptive Needs Study & Flow Evaluation Tool: Geoff presented a slideshow explaining this study and tool. (links?)

Kevin, Governor's State Water Plan: Moved to July meeting

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