M&I Subcommittee Meeting Summary April 26, 2024 9:00 am – 10:00 am

In Attendance:

Andrea Cole, Brent Schantz, Julia Gallucci, Diane Kielty, Lisa Darling, Donnie Dustin, Kirk Vincent, Greg Johnson

9:02 am

1. Review Committee Members and Revise Meeting Invitation as Needed

There was a review of RT members interested in participating in the M&I committee.

Action: Updated RT membership information will be sent to Andrea Cole.

- 2. Seek Development of Subcommittee's to Advance Roundtable Initiated Projects to Advance the Colorado State Water Plan:
 - a. Vibrant Communities
 - b. Robust Agriculture
 - c. Thriving Watersheds
 - d. Resilient Planning

There was discussion about what each subcommittee would do and how to weigh the CWP against each of these categories. In the past, the subcommittees assigned to each category prioritized projects into a list. The subcommittee lists were placed into a survey to cull the number of projects and determine which ideas to advance. There are subcommittees in each RT that could act as leads to navigate the parameters of which and how many projects would be recommended to advance from each category.

The M&I Committee may want to begin by defining the CWP category topics. Look at the CWP details and determine if the SPBRT/MRT needs to further refine the definitions.

It was suggested to focus on efforts that would serve as a collaborative approach for the State and how to best serve most users across basins and/or the State. RTs could serve as a cohesive lead. E.g. – Native Grass Manual, Salinity and Mag Chloride issue in road salts.

3. Next Steps

A Subgroup was created to strategize on the "how" to proceed. This could be followed by reaching out to other interested folks and the already established RT committees to determine interest in participating.

Subgroup: Andrea Cole, Julia Gallucci, Lisa Darling, Donnie Dustin

- a. Schedule The M&I committee will aim to advance concept(s) in the 2025 grant cycle.
- b. Next M&I Committee Meeting An interim meeting will be set for the subgroup to discuss specifics to bring to the M&I Committee in June.

Adjourn at 9:34 a.m.