

## **AGENDA**

### **The Poudre Runs Through It Study/Action Work Group**

March 8, 2019 | TAMASAG

- 7:30—8:00                    **Breakfast—Dialogue**
- 8:00—8:20                    **Setting the Stage for the Day and Looking Forward—Reagan**
- Financial Update—thanks to those who have made their contribution to our base funding, Cash flow update  
The financial report for Phase 7 shows that we funded \$15K of our \$20K budget from member contributions. The remaining \$5K is coming from reserves. Given that our reserves will be down to \$6K at the end of Phase 7, we need to decide how we want to approach funding for Phase 8 and subsequent phases. Possibilities to be considered at a later date include increased membership contributions, reduced expenditures, or seek external funding.
- 8:20—9:00                    **What Is Happening on the Poudre?**
- Round Robin Reports from Members
- 9:00—9:45                    **Initiatives and Other Actions Reports**
- Poudre River Forum—John Stokes
  - FLOWS Initiative—Dan Brown
  - Diversion Improvements—Wade Willis
  - Poudre Basin Information Platform—Steve Malers
  - Poudre Flows Coordination Conversation—committee report—Brad Wind
- 9:45—10:00                 **Break**
- 10:00—10:10                **New Actions to Consider**
- 10:15—10:35                **Overview of the North Fork geography – Steve Malers**
- 10:35—11:35                **Halligan Reservoir winter flows agreement between the Nature Conservancy and North Poudre Irrigation Company - David Freeman, Emeritus Professor, Department of Sociology, Colorado State University**
- 11:35—11:50                **Discussion about May 3 field trip to the North Fork area of the Poudre**
- 11:50—12:00                **Closing and Adjourn—Reagan**