NEW MEXICO WATER DIALOGUE---Minutes of the Meeting, September 18, 2017 DRAFT 9/19

The meeting was called to order at 1:00 by Vice President Aaron Chavez. Other Board members present: Consuelo Bokum, John Brown, Sharon Hausam, Jeffery Samson, Paul Tashijian, Bruce Thomson, Katherine Yuhas, and Kate Zeigler. Joining by phone: Gary Esslinger, Dael Goodman, John Leeper, Stacy Timmons, and Bob Wessely. Facilitation: Lucy Moore. Visitor: Elaine Hebard.

Announcements: None.

Approval of the Agenda: Approved

ONGOING BUSINESS

1) Approval of the Minutes of the August 10 Meeting: Conci will check to make sure that we have the final version of the notes before the October meeting.

2) Approval of the Financial Statements: Financials for July and August were presented. There was no discussion. It was moved and seconded to approve the financials. Motion carried.

3) Update on Board Membership: John Leeper has agreed to join the board. A motion was made to ask Dennis Inman to rejoin the board. Motion was passed unanimously. We now have 25 members which is the maximum provided for in our by-laws.

4) Annual Meeting Title and Agenda: Lucy led a discussion to decide on a title and agenda for the Dialogue’s annual statewide meeting on January 11, 2017. **See attached draft agenda**. (Thank you Lucy for your success in your mission, Katherine for typing the results of the annual meeting agenda item, and Paul for making them available to the rest of us.) The next meeting will fill out the agenda.

5) Annual Meeting Registration, Scholarships, and AV:

Registration: Paul will consult with Joaquin and John and take over registration. We need to confirm student sponsorships.

AV: Jeffrey will work with Bob to transition the AV work for the annual meeting.

Scholarships: We will check with Eileen.

6) HM 1 Taskforce Update: The HM 1 group has an invitation list of 2,100 people. The group decided to write a “straw man” draft of a response to HM 1 that it will send to the list with an invitation to a meeting(s) to prepare a final version to be presented to the legislature sometime between June and October 2018.

7) Newsletter: The newsletter will contain a letter from the president, the draft agenda and registration information in addition to information about the NM First Town Hall.

8) Web site: John, Paul and Dael to investigate next steps including how much we are willing to spend on maintaining the current site or whether we should develop a new site. If we decide on a new site, Sharon will join the committee. *The committee is soliciting the board for other members.*

1. Updates from Board Members: None

The next meeting will be **October 12**, 10:00 am at DB Stephens, 6020 Academy, NE, #100. This will be a longer quarterly meeting with a presentation by Gary Esslinger with the Gold King Mine spill as a backup. Please bring $5 for a pizza. To join the meeting **from your computer, tablet or smartphone.**  <https://global.gotomeeting.com/join/475018285>  **You can also dial in using your phone.**  United States: +1 (872) 240-3212   **Access Code: 475-018-285**   First GoToMeeting? Try a test session: <http://link.gotomeeting.com/email-welcome>

There being no further business to come before the Board, it was moved and seconded to adjourn. Motion carried.

**BALANCING OUR WATER NEEDS: ADJUDICATION AND ALTERNATIVES**

**8:00 – 8:30 Registration**

**8:30 to 9:00 Welcome and Introductions – Jason John and Lucy Moore**

**9-9:30 Reed Benson: Primer on adjudication and why it doesn’t work. How the planning process is proceeding in the absence of adjudication**

**9:30 -10:00 Greg Ridgley: OSE Adjudication Practices and Developments**

**10:00 – 10:15 Break**

**10:15 – 11:45 PANEL REGIONAL (3 Regions, 1 Tribe) Adjudication and alternative experiences such as short-sharing examples: San Juan, Taos, Judge Valentine, Pojoaque or other tribal example, NE Region- agriculture Kate, Lower Rio Grande**

**11:45 Board Nominations**

**12:00-1:00 LUNCH**

**BREAK OUT SESSIONS – ELEPHANTS IN THE ROOM (2 hours)**

**1:00-3:00 PM (10+ Board members, State Water Plan, 2 Rogue Tables – facilitators provided by Lucy)**

**3:00-3:15 BREAK**

**3:15-4:00 NM First/State Water Plan – Heather and Lucia. What is going into the State Water Plan? What did the Town Halls do?**

**4:00-4:15 Wrap-up**

**4:15 Adjourn**