

Minutes Paso del Norte Watershed Council Executive Committee Meeting April 13, 2017 | 3:30-5PM Las Cruces City Hall 700 N. Main St | Las Cruces, NM

Sue Watts, Secretary

## Conrad Keyes, Chair Present:

Peter Bennett-City of LC Kevin Bixby-SWEC Brian Hanson-private citizen Woody Irving-USBR Conrad Keyes-NMSU (retired) Elizabeth Verdecchia-USIBWC Sue Watts-ecologist Kurt Anderson (SWEC) Wayne Miller Billey Garrett

- 1. The meeting of the Paso del Norte Watershed Council was called to order by Conrad Keyes at 3:40 PM. Quorum was not met. Introductions were made and the agenda was approved.
- 2. Decisions
  - a. Minutes of the meeting held December 9, 2016 were reviewed but could not be voted on due to lack of quorum.
  - b. Election of officers could not be held due to lack of quorum
- 3. NMISC LRG RWP Steering Committee presentation Garrett/Sorg. This presentation was given to the Interstate Stream Commission on March 23, 2017. The steering committee did not feel they had had enough input into the report and therefore supported only 2 sections. The ISC accepted the plan but it is yet unknown whether it will be adopted or not
- 4. Reports and co-chair updates:
  - a. PdNWC Financial Report. Woody Irving reported that progress reports on the USBR projects were due soon.
  - b. Technical Committee Report-Zhuping Sheng. No report.
  - c. Environmental Committee-Brian Hanson. Brian is following up on the Stormwater Commission initiatives. It seems that they on concentrating on structural controls rather than non-structural for stormwater management.
  - d. Website update-Liz Verdecchia. Working on making sure all links work.
- 5. Next EC Meeting July 13 El Paso. USIBWC. 2:30-4PM.
- 6. Meeting adjourned.