

NOTICE is hereby given that there will be a Public Meeting held in Salt Lake City, Utah of the:

Colorado River Authority of Utah
August 23, 2022 --1:00 p.m.
World Trade Center – Main Floor Conference Room
60 East South Temple
Salt Lake City, UT

Register in advance for this meeting:

https://utah.gov.zoom.us/webinar/register/WN_K6CHoLR6QhOXALpYzdJSEw

1. Call to Order—Gene Shawcroft, Chair
2. Approval of the Minutes of the June 23, 2022, Colorado River Authority of Utah Meeting – Gene Shawcroft
3. Approval of the proposed 2023 regular Board meeting dates – Amy Haas
4. Nomination of Vice-Chair to replace Brian Steed – Gene Shawcroft
5. Public Comment Pursuant to the Public Comment Policy of the Authority (limit of 2 minutes per person)
6. US Bureau of Reclamation Hydrology Update, including August 2022 24-Month Study Model Results and Projected 2023 Operations – Rick Clayton, P.E., Water Operations, Upper Colorado Region
7. Report of the River Commissioner – Gene Shawcroft
8. Report of the Executive Director – Amy Haas
9. Update on Advisory Councils – Cody Stewart, Director of Strategic Engagement
10. Law of the River: Colorado River 101 – Amy Haas
11. Request approval for cancelation of September 22, 2022, Board Meeting – Gene Shawcroft
12. Other Business
13. Next Meeting: October 20, 2022, in Page, AZ at the Hampton Inn and Suites from 1:00 – 3:00pm.
Lake Powell Tour October 20th at 8am
14. Adjourn

NOTICE

The Colorado River Authority of Utah does not discriminate on the basis of race, color, national origin, sex, sexual orientation, gender identity, religion, age or disability in employment or the provision of services. If you are planning to attend this meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the Authority eight or more hours in advance of the meeting and we will try to provide assistance. Please contact the Authority at bcoleman@utah.gov or (801) 759-0188.

General public attendees will be able to join this meeting in person or via Zoom:

You are invited to a Zoom webinar.

When: Aug 23, 2022 01:00 PM Mountain Time (US and Canada)

Topic: Colorado River Authority of Utah

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Or an H.323/SIP room system:

H.323:

162.255.37.11 (US West)

162.255.36.11 (US East)

SIP: 86354896185@zoomcrc.com

After registering, you will receive a confirmation email containing information about joining the meeting.

After registering, you will receive a confirmation email containing information about joining the webinar. In the event of an absence of a majority quorum, agenda items will be continued to the next regularly scheduled meeting. By motion of a member and affirmative vote of 2/3 of the members of the Authority, the Authority may vote to hold a closed meeting for any of the purposes allowed by law, Utah Code §§ 52-4-204, 52-4-205, 52-4-206. At least 24 hours before the meeting, this agenda was posted in a conspicuous place at the offices where this meeting is being held and on the Utah State webpage.