

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

Colorado River Authority of Utah June 23, 2022 --1:00 p.m. Utah State University Roosevelt Campus – Multipurpose Room 987 E. Lagoon Street, Roosevelt, UT

Register in advance for this meeting: https://utah-gov.zoom.us/webinar/register/WN_344WCk-nS2aiM_65NV5ong

- 1. Call to Order-Gene Shawcroft, Chair
- 2. Welcome Dan Larsen, Uintah Basin Area Member
- 3. Approval of the Minutes of the April 21, 2022, Colorado River Authority of Utah Meeting Gene Shawcroft
- 4. Public Comment Pursuant to the Public Comment Policy of the Authority (limit of 2 minutes per person) Brian Steed, Vice Chair
- 5. Hydrology Update -- Bart Leeflang, P.E., Colorado River Program Manager, Central Utah Water Conservancy District
- 6. Approval of proposed Colorado River Management Plan FY 2023 Work Plan Amy Haas, Executive Director & Danny Schoenfeld, Director of Administration
- 7. Status of 2022 Drought Response Operations Plan and Lake Powell Cooperative Action Amy Haas & Bart Leeflang
- 8. Approval of proposed FY 2023 Authority Budget Danny Schoenfeld
- 9. Report of the River Commissioner Gene Shawcroft
- 10. Report of the Executive Director Amy Haas
- 11. Update on Advisory Councils Creation -Cody Stewart, Director of Strategic Engagement
- 12. Law of the River: Colorado River 101 Amy Haas
- 13. Other Business
- 14. Next Meeting: August 23, 2022, 1:00 3:00pm, World Trade Center, 60 E. South Temple, Main Floor Conference Room
- 15. 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 <u>bcoleman@utah.gov</u> 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 meeting. When: Jun 23, 2022 01:00 PM Mountain Time (US and Canada) Topic: CRAU June Meeting

Register in advance for this meeting: https://utah-gov.zoom.us/webinar/register/WN_344WCk-nS2aiM_65NV5ong

Or an H.323/SIP room system: H.323: 162.255.37.11 (US West) or 162.255.36.11 (US East) Meeting ID: 822 5999 1604 Passcode: 618574473 SIP: <u>82259991604@zoomcrc.com</u> Passcode: 618574473

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.