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

## Colorado River Authority of Utah January 30, 2024 -- 2:00 p.m. MT

Please click the link below to join the webinar: https://utah-gov.zoom.us/j/84073081044

- 1. Call to Order—Gene Shawcroft, Chair
- 2. Approval of the Minutes of January 4, 2024, Colorado River Authority of Utah Meeting Gene Shawcroft
- 3. Public Comment Pursuant to the Public Comment Policy of the Authority (limit of 2 minutes per person) Joel Ferry, Vice Chair
- 4. Advisory Council Feedback on Colorado River Priorities for Utah generally
  - William Merkley CAC
  - Adam Snow SAC
  - Chris Robinson NAC
- 5. Report of the Chair Gene Shawcroft
- 6. Report of the Executive Director Amy Haas, Executive Director
- 7. Hydrology and System Status Report Lily Bosworth, Staff Engineer and Betsy Morgan, Staff Engineer
- 8. Remarks from the Board
- 9. Other Business
- 10. Closed Session as needed to discuss interstate claims to the use of water from the Colorado River system and to protect classified records, legal strategy, or the ability of the state to carry out negotiations (UCA 52-4-205(2)(f)).
- 11. Open Session
- 12. Next Meeting: February 27, 2024 World Trade Center 1<sup>st</sup> Floor Conference Room, 60 East South Temple, Salt Lake City, UT 84111
- 13. 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: January 30, 2:00 PM Mountain Time (US and Canada)

Topic: January 30, 2024 CRAU Board Meeting

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