

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 4, 2024 --1:00 p.m. MT**

Please click the link below to join the webinar:

<https://utah-gov.zoom.us/j/87863423462>

1. Call to Order—Gene Shawcroft, Chair
2. Approval of the Minutes of October 19, 2023, 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. Report of the Chair – Gene Shawcroft
5. Report of the Executive Director – Amy Haas, Executive Director
6. Hydrology and System Status Report - Lily Bosworth, Staff Engineer and Betsy Morgan, Staff Engineer
7. 2024 System Conservation Pilot Program Update – Lily Bosworth
8. Quarterly Budget Update – Cadi Sande
9. Advisory Council Presentations to the Board on Post-2026 Colorado River Operations Priorities
 - William Merkley, co-chair Central Advisory Council (CAC)
 - Chris Robinson, Northern Advisory Council (NAC)
 - Adam Snow, co-chair Southern Advisory Council (SAC)
10. Remarks from the Board
11. Other Business
12. Next Meeting: January 30, 2024 World Trade Center 1st Floor Conference Room, 60 East South Temple, Salt Lake City, UT 84111
13. Closed Session as needed
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: January 4, 1:00 PM Mountain Time (US and Canada)

Topic: January 4, 2024 CRAU Board Meeting

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

