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

Colorado River Authority of Utah February 27, 2024 --1:00 p.m. MT

Please click the link below to join the webinar: <u>https://utah-gov.zoom.us/j/81549714495</u>

- 1. Call to Order—Gene Shawcroft, Chair
- 2. Approval of the Minutes of January 30, 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. Report of the Chair Gene Shawcroft
- 5. Report of the Executive Director Amy Haas, Executive Director
- 6. Legislative Update Cadi Sande, Manager of Administration and Finance & Cody Stewart, Director of Strategic Engagement
- 7. Hydrology and System Status Report Betsy Morgan, Staff Engineer
- 8. Glen Canyon Dam Long-Term Experimental Management Plan (LTEMP) NEPA Process Overview – Betsy Morgan
- 9. Colorado River 101: Amy Haas
- 10. Remarks from the Board
- 11. Other Business
- 12. 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)).
- 13. Open Session
- Next Meeting: April 23, 2024 World Trade Center 1st Floor Conference Room,
 60 East South Temple, Salt Lake City, UT 84111
- 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 webinar.

When: February 27, 2024, 1:00 PM Mountain Time (US and Canada)

Topic: February 27, 2024, CRAU Board Meeting

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You are invited to a Zoom webinar. When: February 27, 2024 1:00 PM Mountain Time (US and Canada) Topic: February 27, 2024 Board Meeting

Please click the link below to join the webinar:

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