NOTICE is hereby given that there will be a Public Meeting held virtually of the:

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

60 E South Temple, 1st Floor Training Room, Salt Lake City, UT 84111

Please click the link below to join the webinar: https://utah-gov.zoom.us/j/86546861363

- 1. Call to Order—Gene Shawcroft, Chair
- 2. Approval of the Minutes of June 18, 2024, Colorado River Authority of Utah Board Meeting and August 1, 2024 Special 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
 - Status of federal Inflation Reduction Act (IRA) funding opportunities for environmental drought mitigation projects (a.k.a. "B2E" projects)
 - "Obtaining Credit" for conservation and other demonstration projects in the Upper Basin
- 6. Hydrology and System Status Update Alex Pivarnik, U.S. Bureau of Reclamation
- Update on Final Supplemental Environmental Impact Statement and Record of Decision for the Glen Canyon Dam Long-Term Experimental and Management Plan – Betsy Morgan, Staff Engineer
- 8. Agricultural Water Resiliency Study: Key Takeaways Bart Leeflang, Central Utah Water Conservancy District and Scott Morrison, Jacobs Engineering Group
- 9. Advisory Councils Update Cody Stewart
- 10. Conflict of Interest Disclosure Fee (H.B. 80) Betsy Coleman, Executive Assistant
- 11. Remarks from the Board
- 12. Other Business
- 13. Next Meeting: October 22, 2024 World Trade Center 1st Floor Conference Room, 60 East South Temple, Salt Lake City, UT 84111
- 14. 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)(e)).
- 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 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.

