## **Upper Colorado River Commission 307**<sup>th</sup> **Regular Meeting – Meeting Agenda**

June 26, 2024 9:00 am – 2:00 pm Cheyenne, Wyoming <u>Virtual Option</u>

- 1. Call the meeting to order Roll Call Introductions Chair Castle and Alyx Richards
- 2. Conformance of the meeting to the Commission By-Laws Chuck Cullom
- 3. Welcome Commissioner Gebhart
- 4. Approval of the Minutes Chair Castle
  - a. 305<sup>th</sup> Regular Meeting of the Upper Colorado River Commission, December 13, 2023
  - b. 306<sup>th</sup> Special Meeting of the Upper Colorado River Commission, March 4, 2024
- Discussion and Request for Approval of the Treasurer's Report and FY 2025 and Tentative FY 2026
  Budgets Director Cullom and Commissioner Gene Shawcroft, Budget Committee Chair
- 6. Report of the Chair Chair Castle
- 7. Report of the Commissioners UCRC Commissioners
- 8. Report of the Engineering Committee Chair Steve Wolff
- 9. Report of the Executive Director Director Cullom
- 10. Discussion and Consideration for Action on Conservation, BIL/IIJA Spending Plans, and Consumptive Use Method UCRC Commissioners
- 11. Update on the Tribes-States Dialogue Alyx Richards
  - a. Commissioners' Reports
  - b. Tribes' Leaders Reports
- 12. Report from CREDA Leslie James
- 13. Update on Upper Basin Recovery Programs
- 14. Report from Reclamation
- 15. Update on the Salinity Control Forum Commissioner Mitchell
- 16. Next Meeting
  - a. 308th Special Meeting Fall 2024
  - b. 309<sup>th</sup> Regular Meeting CRWUA December 2024
- 17. Other Business
- 18. Adjourn