Upper Colorado River Commission 308th – Special Meeting Agenda

August 12th, 2024 10:00 am – 11:30 pm via <u>Zoom Webinar</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. Discussion and Consideration of Proposal for Conservation and Other Demonstration Projects
 Including Approaches for Obtaining Credit Executive Director Cullom and State Advisors
- 4. Discussion of Near-Term and Long-Term Conservation and Related Programs Commissioners
- 5. Discussion and Consideration of the BIL/IIJA Spend Plan Executive Director Cullom
- 6. Discussion of Tribes' "Four U's" Letter Alyx Richards and Commissioners
- 7. Report on Basin States Discussions Commissioners
- 8. Next Meeting
 - a. 309th Special Meeting TBD
 - b. 310th Regular Meeting December 4, 2024 CRWUA
- 9. Other Business
- 10. Adjourn