

# Agenda

## 286th Meeting of the Upper Colorado River Commission

December 11, 2019

Bally's Hotel and Casino  
Skyview VI  
Las Vegas, NV  
9:00 A.M. to 1:00 P.M.

1. Call the meeting to order – Roll Call – Introductions – Vice Chair Pat Tyrrell
2. Conformance of the meeting to the Commission By-Laws – Amy Haas
3. Approval of the Minutes of the:
  - a) June 28, 2019 Regular Meeting
  - b) October 22, 2019 Special Meeting
4. Report of the Chair—Vice Chair Tyrrell
5. Report of the Executive Director –Amy Haas
6. Discussion and request for approval of the Treasurer's and FY 2019 Audit Reports – Amy Haas
7. Adoption of a Resolution designating UCRC Deputy Director and UCRC Budget Committee Chair as Trustees of the Commission's employee pension —Sara Larsen
8. Adoption of a Resolution honoring the service of former Colorado Commissioner L. James Eklund –Commissioner Rebecca Mitchell
9. Adoption of a Resolution recognizing the service of Eric Kuhn, former UCRC Engineering Committee Chair – Commissioner Rebecca Mitchell
10. Comments regarding the Binational US-Mexico relationship on Colorado River operations— Commissioner Jayne Harkins, United States Section-International Boundary and Water Commission, and Commissioner Roberto Salmón, Mexican Section-International Boundary and Water Commission
11. Summary of the latest Colorado River climate science – Brad Udall, Senior Water and Climate Scientist, Colorado Water Institute, Colorado State University
12. Report from the U.S. Bureau of Reclamation – Brent Esplin, Director, Upper Colorado Region
13. Report from the U.S. Fish and Wildlife Service – Tom Chart, Program Manager, Upper Colorado River Endangered Fish Recovery Program & Melissa Mata, Program Coordinator, San Juan River Basin Recovery Implementation Program
14. Report from the National Park Service – Rob Billerbeck, Colorado River Coordinator
15. Other Business
16. Next Meeting: May 19, 2020—St. George, UT
17. Adjourn