

Agenda

287th Meeting of the Upper Colorado River Commission

Via Webinar

May 19, 2020

9:00 A.M. to 1:00 P.M.

1. Call the meeting to order – Roll Call – Introductions – Vice Chair Patrick Tyrrell
2. Conformance of the meeting to the Commission By-Laws – Amy Haas
3. Approval of the Minutes of the December 11, 2019 meeting – Vice Chair Tyrrell
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 Report – Amy Haas
7. Discussion and request for approval of the FY 2021 and tentative FY 2022 budgets—
Commissioner Todd Adams, Budget Committee Chair
8. Request award of a contract(s) to qualifying Offeror(s) under the UCRC Demand
Management Investigations Grant Request for Proposals (RFP) contingent upon successful
negotiation and execution of a contract(s) — Sara Larsen
9. Report from the Colorado River Basin Salinity Control Forum –Don Barnett, Executive
Director
10. Report from the U.S. Bureau of Reclamation – Brent Esplin, Director, Upper Colorado Region
11. Report from the U.S. Fish and Wildlife Service – Tom Chart, Program Manager, Upper
Colorado River Endangered Fish Recovery Program
12. Report from the Western Area Power Administration -- Steve Johnson, Senior Vice President
and CRSP Manager
13. Adoption of a Resolution honoring the service of former Utah Commissioner Eric Millis —
Commissioner Todd Adams
14. Other Business
15. Next Meeting — December 2020