

Agenda
291st Meeting of the
Upper Colorado River Commission

December 14, 2020

9 A.M. -12 P.M.
Via Zoom webinar

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:
 - a) May 19, 2020 Regular Meeting (287th Meeting)
 - b) June 16, 2020 Special Meeting (288th Meeting)
 - c) November 12, 2020 Special Meeting (289th Meeting)
 - d) December 8, 2020 Special Meeting (290th Meeting)
4. Report of the Chair – Vice Chair Tyrrell
5. Report of the Executive Director – Amy Haas
6. Remarks by Commissioner Brenda Burman (Invited) – Bureau of Reclamation
7. Request for Approval of the Treasurer’s and FY 2020 Audit Reports – Amy Haas
8. Request Adoption of Proposed Amendments to the UCRC By-Laws – Amy Haas
9. Overview of the *Hydrology of the Colorado River and its Future* – John (Jack) Schmidt, Janet Quinney Chair in Colorado River Studies, Utah State University
10. Report from the U.S. Bureau of Reclamation – Wayne Pullan, Deputy Director, Upper Colorado Region, Bureau of Reclamation
11. Report from the Western Area Power Administration – Tim Vigil, CRSP Manager
12. Report from the Colorado River Basin Salinity Control Forum – Don Barnett, Executive Director
13. Report from the Grand Canyon Monitoring and Research Center (GCMRC), U.S. Geological Survey – Scott Vanderkooi, Chief, GCMRC
14. Report from the U.S. Fish and Wildlife Service – Tom Chart, Program Manager, Upper Colorado River Endangered Fish Recovery Program & Scott Durst, Acting Program Coordinator, San Juan River Basin Recovery Implementation Program
15. Other Business
16. Next Meeting – June 2021
17. Adjourn