Agenda of the 296th Meeting of the Upper Colorado River Commission

June 14th, 2022 9:00 a.m. – 12:30 p.m. Cheyenne, WY (in-person) and via Zoom webinar

- 1. Call the meeting to order Roll Call Introductions (Vice-Chair Tyrrell)
- 2. Conformance of the meeting to the Commission By-Laws Chuck Cullom
- 3. Approval of the Minutes Vice-Chair Tyrrell
 - a. 294th Regular Meeting of the Upper Colorado River Commission, Dec. 13, 2021 Las Vegas, NV
 - b. 295th Special Meeting of the Upper Colorado River Commission, Apr. 22, 2022 SLC, UT
- 4. Report of the Chair Vice-Chair Tyrrell
- 5. Report of the Executive Director Chuck Cullom
- 6. Discussion and Request for Approval of the Treasurer's Report Chuck Cullom
- 7. Discussion and Request for Approval of the FY 2023 and Tentative FY 2024 Budgets Commissioner Gene Shawcroft, Budget Committee Chair
- 8. Resolution for the Adoption of the 2016 Depletion Demand Schedule Update Chuck Cullom
- 9. Resolution for the Adoption an Upper Basin Consumptive Use Methodology Chuck Cullom
- 10. Resolution Recognizing Commissioner Pat Tyrrell Commissioner Mitchell
- 11. Resolution Recognizing Commissioner John D'Antonio Commissioner Lopez
- 12. Resolution Recognizing Norm Johnson Commissioner Shawcroft
- 13. Report from Reclamation Wayne Pullan, UC Region Director
- Report on Lower Basin Drought Contingency Plan (DCP) Efforts Patrick Dent, Assistant General Manager, Central Arizona Project
- 15. Report from the Western Area Power Administration, Colorado River Storage Project (CRSP) Office Rodney Bailey, Senior Vice President and CRSP Manager
- 16. Next Meeting December 14th, 2022 297th Regular Meeting (CRWUA) Las Vegas, NV
- 17. Other Business
- 18. Adjourn