

Agenda of the 303rd Regular (Summer) Meeting of the Upper Colorado River Commission

June 16th, 2023 – 9:30 a.m. – 1:00 p.m.

La Posada Hotel

Santa Fe, New Mexico (Hybrid Meeting)

[Zoom Link to Access Meeting](#)

1. Call the meeting to order – Roll Call - Introductions – Chair Castle
2. Conformance of the meeting to the Commission By-Laws – Director Cullom
3. Approval of the Minutes – Chair Castle
 - a. 299th Regular Meeting of the Upper Colorado River Commission, Dec. 13, 2022 – Las Vegas, NV
 - b. 300th Special Meeting of the Upper Colorado River Commission, Feb. 27, 2023 – Virtual Meeting
 - c. 301st Special Meeting of the Upper Colorado River Commission, Apr. 17, 2023 – Virtual Meeting
 - d. 302nd Special Meeting of the Upper Colorado River Commission, May 17, 2023 – Virtual Meeting
4. Discussion and Request for Approval of the Treasurer’s Report and FY2024 and Tentative FY2025 Budgets – Director Cullom and Commissioner Gene Shawcroft, Budget Committee Chair
5. Report of the Chair – Chair Castle
6. Report of the Commissioners – UCRC Commissioners
 - a. Update on the Jicarilla-Apache Nation Lease – Commissioner Lopez
7. Report of the Executive Director, including Status of 5-Point Plan Components – Director Cullom
8. Report on Inflow-Outflow Method and Consumptive Use – Sara Larsen
9. Report from Lower Basin Representatives – JB Hamby, Chair, Colorado River Board of California
10. Report from the Western Area Power Administration, Colorado River Storage Project (CRSP) Office – Rodney Bailey, Senior Vice President, and CRSP Manager
11. Report from U.S. Fish and Wildlife Service - Melissa Mata, Program Manager, San Juan Recovery Implementation Program
12. Report from the Bureau of Reclamation – Wayne Pullan, UC Region Director
13. Next Meeting – December 13th, 2023 – Regular Meeting (CRWUA) – Las Vegas, NV
14. Other Business
15. Adjourn