

DRAFT Agenda of the 305th Regular Meeting of the Upper Colorado River Commission

December 13th, 2023 – 9:00 a.m. – 12:00 p.m.

Paris Las Vegas Hotel

Las Vegas, Nevada (In-Person 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. 303rd Regular Meeting of the Upper Colorado River Commission, Jun. 16, 2022 – Santa Fe, NM
 - b. 304th Special Meeting (Part 1) of the Upper Colorado River Commission, Aug. 29, 2023
 - c. 304th Special Meeting (Part 2) of the Upper Colorado River Commission, Sept. 21, 2023
4. Consideration of the Treasurer’s and FY2023 Audit Reports – Director Cullom
5. Resolution of Appreciation for Rolf Schmidt-Petersen – Commission Lopez
6. Report of the Chair – Chair Castle
7. Report of the Commissioners, including Basin States Processes – UCRC Commissioners
8. Report from Bureau of Reclamation – Commissioner Camille Touton
9. Report from the Southern Nevada Water Authority– John Entsminger GM
10. Report from the Engineering Committee – Committee Chair Wolff
11. Report of the Executive Director, including Status of 5-Point Plan – Director Cullom
12. Report on Tribes-States Dialogue and Tribes-States Commitments
 - a. Commissioners
 - b. Jicarilla Apache Nation
 - c. Navajo Nation
 - d. Paiute Tribe of Utah (invited)
 - e. Southern Ute Indian Tribe
 - f. Uintah-Ouray Ute Indian Tribe (invited)
 - g. Ute Mountain Ute Tribe
13. Report from the Bureau of Reclamation – Wayne Pullan, UC Region Director
14. Report on Inflow-Outflow Method and Consumptive Use – Deputy Director Larsen
15. Report on Items of Interest to the Commission:
 - a. Salinity Control Forum – Don Barnett
 - b. Western Area Power Administration Colorado River Issues – Rodney Bailey
 - c. Upper Colorado River Fish Recovery Issues – Julie Stahli
 - d. Glen Canyon Dam Operations and Colorado River Issues – Rob Billerbeck
16. Next Meetings
 - a. February 2024 – 306th (Special) Meeting – Virtual
 - b. June __, 2024 – 307th Regular Meeting – Cheyenne, Wyoming
17. Other Business
18. Adjourn