



**THE COLORADO
RIVER AUTHORITY
OF UTAH**

NOTICE is hereby given that there will be a Public Meeting held in Salt Lake City, Utah of the:

**Colorado River Authority of Utah
February 17, 2022 --1:00 p.m.
World Trade Center – Main Floor Conference Room
60 East South Temple
Salt Lake City, UT**

Register in advance for this webinar:

https://us02web.zoom.us/webinar/register/WN_LUE6J2xBRGmawSmQKefkFw

1. Call to Order—Gene Shawcroft, Chair
2. Approval of the Minutes of the January 11, 2022 Colorado River Authority of Utah Meeting – Gene Shawcroft
3. Approval of the Minutes of the January 21, 2022 Colorado River Authority of Utah Special Meeting – Gene Shawcroft
4. Public Comment Pursuant to the Public Comment Policy of the Authority (limit of 2 minutes per person) – Brian Steed
5. Hydrology Update – Bart Leeflang, P.E., Colorado River Program Manager, Central Utah Water Conservancy District
6. Status of Development of a Potential 2022 Colorado River Authority of Utah Management Plan – Danny Schoenfeld, Director of Administration & Amy Haas, Executive Director
7. Report of the River Commissioner – Gene Shawcroft
8. Report of the Executive Director – Amy Haas
9. Status of Advisory Council Framework, Steering Committee Process and Opportunity for Public Comment Pursuant to the Public Comment Policy of the Authority– Cody Stewart, Director of Strategic Engagement
10. Law of the River: Colorado River 101 – Amy Haas
11. Other Business
12. Next Meeting Date: April 21, 2022 at 1:00 PM
(NOTE: The March 17, 2022, meeting has been canceled to provide the Board an opportunity to attend the University of Utah College of Law Stegner Symposium on the Colorado River)
13. Adjourn



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NOTICE

The Colorado River Authority of Utah does not discriminate on the basis of race, color, national origin, sex, sexual orientation, gender identity, religion, age or disability in employment or the provision of services. If you are planning to attend this meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the Authority eight or more hours in advance of the meeting and we will try to provide assistance.

Please contact the Authority at bcoleman@utah.gov or (801) 759-0188.

General public attendees will be able to join this meeting in person or via Zoom:

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https://us02web.zoom.us/webinar/register/WN_LUE6J2xBRGmawSmQKefkFw

Or an H.323/SIP room system:

H.323: 162.255.37.11 (US West) or 162.255.36.11 (US East)

Meeting ID: 860 3479 5999

SIP: 86034795999@zoomcrc.com

After registering, you will receive a confirmation email containing information about joining the webinar.

In the event of an absence of a majority quorum, agenda items will be continued to the next regularly scheduled meeting. By motion of a member and affirmative vote of 2/3 of the members of the Authority, the Authority may vote to hold a closed meeting for any of the purposes allowed by law, Utah Code §§ 52-4-204, 52-4-205, 52-4-206. At least 24 hours before the meeting, this agenda was posted in a conspicuous place at the offices where this meeting is being held and on the Utah State webpage.