



Upper Gunnison River Water Conservancy District

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www.ugrwc.org

BOARD OF DIRECTORS **AGENDA - REGULAR MEETING**

Monday, April 25, 2022

MISSION STATEMENT

To be an active leader in all issues affecting the water resources of the Upper Gunnison River Basin.

- 5:30 p.m. 1. Call to Order**
- 5:32 p.m. 2. Agenda Approval**
- 5:35 p.m. 3. Consent Agenda Items:** Any of the following items may be removed for discussion from the consent agenda at the request of any Board member or citizen.
- Approval of March 28, 2022 Minutes
 - Monthly Budget Summary
 - Consideration of Expenses
- 5:40 p.m. 4. Legal and Legislative Matters**
- 5:50 p.m. 5. Presentation by Brian Stevens, BLM – Forest and Watershed Health/Potential Treatments (North Powderhorn Project)**
- 6:20 p.m. 6. Break**
- 6:35 p.m. 7. Basin Water Supply Update**
- 6:40 p.m. 8. General Manager, Staff and Committee Updates**
- Treasurer’s Report
 - General Manager’s Update
 - Watershed Management Planning Committee
 - Wet Meadows Program Update

- Education & Outreach Update
- Taylor Local User's Group Update
 - April 7 Meeting Summary
- Scientific Endeavors
- Gunnison River Festival Update

- 7:40 p.m. 9. Miscellaneous Matters**
- Gunnison Energy Production - Solar Panels
 - Current Gunnison River Spreadsheet
 - Newspapers and Other Water Articles
- 8:05 p.m. 10. Citizens Comments**
- 8:10 p.m. 11. Future Meetings**
- 8:15 p.m. 12. Summary of Meeting Action Items**
- 8:20 p.m. 13. Adjournment**

Note: This agenda is subject to change, including the addition of items or the deletion of items at any time. All times are approximate. Regular meetings, public hearings, and special meetings are recorded, and action can be taken on any item. The Board may address individual agenda items at any time or in any order to accommodate the needs of the Board and the audience. Persons with special needs due to a disability are requested to call the District at (970) 641-6065 at least 24 hours prior to the meeting.