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The regular meeting of the Upper Colorado River Authority was called to order at 3:00 p.m. on December 20, 2016 by Jeffie Roberts, Chairperson. The meeting was held at the UCRA office and a quorum was present. Eva Horton & Che Stone were absent. The minutes from the November meeting were approved as read with a motion from Hyman Sauer, which was seconded and carried unanimously.

**Opportunity for Public Comments:**

No public present at the meeting.

**Discussion/Action regarding potential change in board meeting time:**

Motion made by Hyman Sauer, seconded and carried unanimously to change the meeting time from 3 p.m. to 2 p.m.

**Strategic Planning for UCRA, staff report and discussion of legislation pertaining to UCRA:**

UCRA staff reported on progress made on the strategic planning committees recommendations and board discussion ensued. Discussion only, no action required at this time.

**Monthly agency activities report presented by UCRA Staff for informational purposes only:**

UCRA staff apprised the Board verbally of routine monthly activities. Due to the short time frame between the November and December meetings, a written report combining December and January will be presented at the January meeting.

**Discussion/Action regarding Certified Stormwater Inspector training for UCRA staff:**

Motion made by Martin Lee, seconded and carried unanimously to authorize both staff to attend the training in the DFW area and to pay all expenses associated with the training.

**Discussion/Action regarding approval of Treasurer’s Report, presentation of bills & approval of bills as presented:**

Hyman Sauer presented the Treasurer’s report and Jrequest for payment of bills. A motion was made by Hyman Sauer, seconded and carried unanimously to approve the report, authorize payment of bills and transfer \$30,000 from the investment account to the checking account.

The **next regularly scheduled meeting** will be held at the newly approved time at **2 p.m.** on **Tuesday, January 31, 2017** at the UCRA office. The meeting was adjourned at **3:45 p.m.**

*Ellen Groth*

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Respectfully Submitted

*Jeffie Roberts 1.31.17*

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Approved by and Date: