
The regular meeting of the Upper Colorado River Authority was called to order at 2:05 p.m. on January 31, 2017 by Jeffie Roberts, Chairperson. The meeting was held at the UCRA office and a quorum was present. Eva Horton was absent. The minutes from the December 2016 meeting were approved as read with a motion from Bill Holland, which was seconded and carried unanimously.

Opportunity for Public Comments:

No public present at the meeting.

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

UCRA staff apprised the Board of routine monthly activities (report on file). No action required.

Discussion/Action regarding performance evaluation pay for employees:

Motion made by Ronnie Alexander, seconded and carried unanimously to authorize the proposed annual performance evaluation pay in the amount of \$1000 to each employee on February 15, 2017.

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

Hyman Sauer presented the Treasurer’s report and request 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 \$85,000 from the investment account to the checking account.

Chairperson to appoint nominating committee for the purpose of officer elections:

Chairperson appointed Eva Horton, Ronnie Alexander and Che Stone to the Nominating Committee. Officer elections will be held at the February meeting.

The **next regularly scheduled meeting** will be held at **2 p.m.** on **Tuesday, February 28, 2017** at the UCRA office. The meeting was adjourned at **2:45 p.m.**

Ellen Groth

Respectfully Submitted

Jeffie Roberts . 3.1.17

Approved by and Date: