

The regular meeting of the Upper Colorado River Authority was called to order at 2:05 p.m. on August 29, 2017. Hyman Sauer presided over the meeting for Chairperson Jeffie Roberts as she was delayed in arriving. The meeting was held at the UCRA office and a quorum was present. Eva Horton, John Nikolauk and Che Stone were absent. The minutes from the July 25, 2017 meeting were approved as read.

Opportunity for Public Comment:

No public comments

Presentation of FYE18 Budget and amendments to FYE17 budget:

The FYE18 proposed budget and the amendments to the FYE17 budget were presented.

Discussion/Action to approve the FYE18 budget and FYE17 budget amendments:

Motion made by Ronnie Alexander, seconded and carried to approve the FYE18 budget and the FYE17 budget amendments.

Discussion/Action regarding the status of the Johnson Dam project:

Discussion only, no action required.

Discussion/Action regarding authorization of Chairperson to sign the Clean Rives Program Interlocal Agreement for the FYE18-19 biennium:

Motion made by Martin Lee, seconded and carried to authorize the Chairperson to sign the agreement.

Discussion/Action regarding Water Enhancement Supply projects and possible legislative changes pertaining to the program:

Discussion only, no action required.

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 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 Jeffie Roberts, seconded and carried unanimously to approve the report, authorize payment of bills and transfer \$50,000 from the investment account to the checking account.

The next regularly scheduled meeting will be held at 2 p.m. on Tuesday, September 26, 2017 at the UCRA office. The meeting was adjourned at 2:55 p.m.

Ellen Groth

Respectfully Submitted

Jeffie Roberts 9.26.17

Approved by and Date: