

NOTICE is hereby given that there will be a Public Meeting held virtually of the:

Colorado River Authority of Utah

January 20, 2026 --1:00 p.m. MT

60 E South Temple, 1st Floor Training Room, Salt Lake City, UT 84111

Please click the link below to join the webinar:

<https://utah-gov.zoom.us/j/87499873211?pwd=OXEGSNSylwaVjbm9aqFhcjpLtnDchR.1>

1. Call to Order—Gene Shawcroft, Chair
2. Approval of the Minutes of November 18, 2025, Colorado River Authority of Utah Board Meeting— Gene Shawcroft
3. Public Comment Pursuant to the Public Comment Policy of the Authority (limit of 2 minutes per person) – Joel Ferry, Vice Chair
4. Report of the Chair – Gene Shawcroft
5. Report of the Executive Director – Amy Haas, Executive Director
6. Advisory Council Presentations to the Board
 - Central Advisory Council (CAC) – William Merkley, Co-Chair
 - Southwest Advisory Council (SWAC) – Adam Snow, Co-Chair
 - Southeast Advisory Council (SEAC) – Simone Griffin, Co-Chair
 - Northern Advisory Council (NAC) – Chris Robinson Co-Chair
 - Agriculture Advisory Council (AAC) – Steve Hamberg, Co-Chair
7. Update on the Utah Demand Management Pilot Program – Marc Stilson, Principal Engineer
8. Hydrology and System Status Update – Betsy Morgan, Staff Engineer
9. Potential for releases from Upstream Initial Units (Flaming Gorge) in 2026 to protect critical Lake Powell elevations – Wayne Pullan, Regional Director, Upper Colorado River Region, U.S. Bureau of Reclamation
10. Remarks from the Board
11. Approval of virtual Board meeting minutes December 8, 2025
12. Other Business
13. Next Meeting: March 24, 2026 World Trade Center 1st Floor Conference Room, 60 East South Temple, Salt Lake City, UT 84111
14. Closed Session as needed to discuss interstate claims to the use of water from the Colorado River system and to protect classified records, legal strategy, or the ability of the state to carry out

negotiations (UCA 52-4-205(2)(e)).

15. Adjourn

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:

You are invited to a Zoom webinar.

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