

EXECUTIVE COMMITTEE

Agenda

10:00 a.m.

September 7, 2017

Southeastern Colorado Water Conservancy District Office

1) CALL MEETING TO ORDER

2) ESTABLISHMENT OF QUORUM

3) INTRODUCTION OF VISITORS

4) COMMITTEE MEMBERS:

Bill Long- Chairman, Tom Goodwin, Gibson Hazard, Carl McClure, Ann Nichols, Vera Ortegon, and Jim Broderick

5) APPROVAL OF MINUTES:

Tuesday, August 1, 2017

6) PRESENTATIONS:

A. Framing the Future: Fryingpan-Arkansas Project Revenues, Contract and Policy -- Chris Woodka/Jim Broderick/ Bill McDonald

7) ACTION ITEMS:

None

8) INFORMATION ITEMS:

A. Fry-Ark OM&R and RAX Projected Work Plan

9) OTHER BUSINESS:

None

10) ADJOURN