

OPERATIONS COMMITTEE MEETING

Tuesday, Dec. 8, 2020, 9 a.m. (MST)

DRAFT AGENDA (subject to change)

Presiding: Troy Dumler

- 1. Review committee agenda and preparation of action item(s) – *assign staff***
- 2. Reports of Operations Secretary and Assistant Operations Secretary**
 - A. Operations Secretary
 - B. Assistant Operations Secretary
- 3. Colorado State Engineer’s Annual Offset Account Report**
- 4. Review of Offset Account Operations (2012-2016), Joint Report of States**
- 5. Old business**
 - A. Consideration of past Operations Secretary Reports (2006-2019) – *action item*
 - B. Colorado Irrigation Improvement Rules update
- 6. New business and other matters**
 - A. Approval of 2020 Operations Secretary Report – *action item*
- 7. Future meetings:** April and/or mid-Summer meetings
- 8. Summary of action items / Committee assignments to staff**
- 9. Adjourn**