

OPERATIONS COMMITTEE MEETING
Wednesday, Dec. 8, 2021, 1:30 p.m. CST (12:30 p.m. MST)
Clarion Inn, Garden City, KS
DRAFT AGENDA (subject to change)
Presiding: Lane Malone

- 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. Offset Account Operations (2017-2022) Review, Joint Report of States**
- 5. Old business**
 - A. Consideration of past Operations Secretary Reports (2006-2020) – *action item*
 - B. Colorado Irrigation Improvement Rules update
- 6. New business and other matters**
 - A. Approval of 2021 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**