

BEAR RIVER COMMISSION ANNUAL MEETINGS
April 10 and 18, 2017

Water Quality Committee Meeting
Utah Department of Environmental Quality
195 North 1950 West
Salt Lake City, Utah

All Other Meetings
Utah Department of Natural Resources
1594 West North Temple
Salt Lake City, UT

COMMISSION AND ASSOCIATED MEETINGS

April 10

9:00 a.m. Water Quality Committee Meeting – Red Rock Conference Room Burnell

April 18

9:00 a.m. Records & Public Involvement Committee Meeting – Room 314 Stoddard

10:00 a.m. Operations Committee Meeting – Room 314 Francis

11:15 p.m. Informal Meeting of Commission – Room 314 D. Barnett

11:30 p.m. State Caucuses and Lunch Spackman/Millis/Tyrrell

1:30 p.m. Commission Meeting – Main Floor Auditorium (Rms. 1040/1050) Williams

PROPOSED AGENDA
ANNUAL COMMISSION MEETING

April 18, 2017

Convene Meeting: 1:30 p.m.

Chairman: Jody Williams

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| I. | Call to order | Williams |
| | A. Welcome of guests and overview of meeting | |
| | B. Recognitions | |
| | C. Approval of agenda | |
| II. | Approval of minutes of last Commission meeting (November 22, 2016) | Williams |
| III. | Reports of Secretary and Treasurer | Millis/Staker |
| | A. 2017 Expenditures to date | |
| | B. Adoption of 2018 budget | |
| | C. Other | |
| IV. | Elections | |
| | A. Vice Chair | Williams |
| | B. Secretary | |
| | C. Treasurer | |
| V. | 2017 Water Supply Outlook | Brosten |
| VI. | 20-Year Review of Compact | Barnett/Williams |
| | BREAK | |
| VII. | Records & Public Involvement Committee report | Stoddard |
| VIII. | Operations Committee report | |
| | A. Committee meeting | Francis |
| | B. Anticipated Operations and Regulation in 2017 | |
| | C. PacifiCorp operations | Baldwin |
| IX. | Water Quality Committee report | Baker |
| X. | Management Committee report | Millis |
| XI. | Engineer-Manager's report | Barnett |
| XII. | State reports | |
| | A. Idaho | Spackman |
| | B. Utah | Millis |
| | C. Wyoming | Tyrrell |
| XIII. | Other / Public comment | Williams |
| | A. Activities of the Bear River Water Users Association | Burton |
| | B. Bear Lake Watch | Cottle |
| | C. Other | |
| XIV. | Next Commission meeting (Tuesday, November 14, 2017, at Utah DNR) | Williams |

Anticipated adjournment: 4:00 p.m.