

**OPERATIONS COMMITTEE MEETING**  
**Wednesday, Dec. 7, 2022, 1:30 p.m. MST (2:30 p.m. CST)**  
Elks Lodge No. 1319, Lamar, CO  
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. Offset Account Operations (2017-2021) Review, Joint Report of States**
- 5. Old business**
  - A. Consideration of past Operations Secretary Reports (2006-2021) – *action item*
  - B. Colorado Irrigation Improvement Rules update
- 6. New business and other matters**
  - A. Approval of 2022 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**