

OPERATIONS COMMITTEE MEETING

Thursday, Dec. 12, 2024*

Clarion Inn, Garden City, KS

DRAFT AGENDA (subject to change)

Presiding: Troy Dumler

- 1. Committee Introductions**
- 2. Committee agenda approval – *action item***
- 3. Reports of Operations Secretary and Assistant Operations Secretary**
 - A. Operations Secretary
 - B. Assistant Operations Secretary
- 4. Colorado State Engineer’s Annual Offset Account Report**
- 5. Old business**
 - A. Consideration of past Operations Secretary Reports (2006-2023) – *action item*
 - B. Colorado Irrigation Improvement Rules update
- 6. New business and other matters**
 - A. Update on JMR permanent pool source
 - B. Report on issues holding up past report
 - C. Approval of 2024 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**

* The Operations Committee will start following the conclusion of the Engineering Committee