



DRAFT Agenda
Thursday, September 14, 2023
12:00 p.m. – 4:00 p.m.

Colorado Mesa University – Grand Mesa Hall, Grand Mesa Multi-Purpose Room
1200 Houston Ave, Grand Junction, CO 81501

Zoom Webinar Link: <https://jubengineers.zoom.us/j/88277842713>

Welcome – Chair (15 minutes)

- Statement of meeting objectives
- Approval of Agenda
- Approval of Meeting Minutes from 8/31 meeting
- Roll call to establish quorum
 - o *What is a lesson you have learned about applying intrastate drought resilience tools or programs that we should keep in mind for our discussion today?*

Public Comment – *facilitated by The Langdon Group* (until 1:00p.m.)

Any member of the public is welcome to make a public comment to the Task Force in-person or through the Zoom Webinar.

If possible, please keep your comments relevant to the Task Force's topics for the meeting. Public comments will be limited to 3 minutes per person. While the Task Force is under no obligation to respond, they appreciate your input.

At 1:00 p.m., any remaining members of the public who wish to comment will be asked to submit a written comment through the comment box on the website: <http://crodroughttaskforce.com>

Updates – Chair and The Langdon Group (10 minutes)

- Meeting location updates
- Other updates

Sub-Task Force Report – Lisa Yellow Eagle and Letisha Yazzie (10 minutes)

Revisit DRAFT Criteria for Evaluation – Chair (30 minutes)

- Objective: Formal adoption of criteria to evaluate proposed tools

BREAK (5 minutes)

Discussion of Intrastate Tools using Worksheet – Chair (85 minutes)

- Review Tools Spreadsheet; as a group, work through each tool applying evaluative criteria
- Objective: Place each item into the Effort/Impact matrix or in “Parking Lot” (i.e., setting aside).
- Wrap-up:
 - o Are we missing anything? Is there additional information we need?
 - o Next steps for intrastate

BREAK – *at some point during Intrastate tools discussion* (5 minutes)

Preview of Discussion on Interstate Tools – Chair and The Langdon Group (15 minutes)

- Do we need to adjust the worksheet for interstate tools/programs?
- Is there other homework/information that will be useful to talk about interstate items?
- What do we need to know or be aware of in having this conversation?

Wrap-up – Chair (20 minutes)

- Reminder of homework
- Round Robin:
 - o What worked in this meeting?
 - o What could be improved from this meeting?