



## Agenda

Thursday, October 12<sup>th</sup>, 2023

12:00 p.m. – 4:00 p.m.

Red Willow Production Company, Conference Room 156

14933 Highway 172, Ignacio, CO 81137

Public Zoom Webinar Link: <https://jubengineers.zoom.us/j/81610593634>

1. Call to Order – Chair
2. Welcome from the Southern Ute Indian Tribe (10 minutes)
3. Approval of Agenda – Chair
4. Approval of Meeting Notes from 9/28 - Chair
5. Roll call to establish quorum – Chair (15 minutes)
  - a. What is something innovative you have heard of related to drought resiliency that you are curious or excited about?
6. Public Comment – *facilitated by The Langdon Group (until 1:00p.m.)*

The Task Force respectfully requests comments from the public related to interstate tools and programs. *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>
7. Updates & Reports – Chair and The Langdon Group (25 minutes)
  - a. Meeting Poll Results
  - b. December 7<sup>th</sup> Location update
  - c. Travel Reimbursement
  - d. Shared Google Docs
  - e. Intrastate Prioritization Polling
  - f. WRAR Committee Report – Oct. 31<sup>st</sup>
  - g. Sub-Task Force Report – Lisa Yellow Eagle & Letisha Yazzie

BREAK (10 minutes)

8. Interstate Tools & Program Discussion (~1.5 hours)
  - a. Interstate Tools, work through each tool applying evaluative criteria
    - i. Objective: Place each item into the Effort/Impact matrix or in "Parking Lot" (i.e., setting aside) or other categorization as determined by Task Force.
  - b. Wrap-up:
    - i. Are we missing anything? Is there additional information we need?
    - ii. Next steps for interstate tools

BREAK (10 minutes)

9. Agenda Setting for Upcoming Meetings – Chair & Langdon Group (15 minutes)



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10. Wrap-up – Chair (15 minutes)

- a. Review meeting & homework
- b. Round Robin: What worked in this meeting? What could be improved?

11. Adjourn

- a. Next meeting: Thursday, October 26<sup>th</sup> in Towaoc, CO