

PECOS RIVER COMMISSION

Meeting Agenda
71st Annual Meeting (97th Meeting)
September 10, 2020
9:00 AM MDT, 10:00 AM CDT

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1. Call to order by acting chairman.
2. Welcome and introduction of all attendees
3. Resolution regarding remote participation
4. Approval of minutes of meeting held April 9, 2019.
5. Commissioner reports
 - (a) Commissioner Willis
 - (b) Commissioner Tate
6. Report of Secretary
7. Report of Treasurer
8. Report of Audit
9. Reports of commission committees
 - (a) Budget
 - (b) Legal
 - (c) Engineering
10. Reports from cooperating agencies and others
 - (a) U.S. Geological Survey
 - (b) U.S. Fish and Wildlife Service
 - (c) U.S. Bureau of Reclamation
 - (d) U.S. Army Corps of Engineers
 - (e) International Boundary and Water Commission

11. Unfinished business

(a) Malaga Bend Project Update

12. New business

(a) Resolutions - USGS streamflow gage resolution, federal commissioner vacancy

(b) Public Comment

(c) Date of 2021 PRC Annual Meeting

13. Adjournment