

# PECOS RIVER COMMISSION

## Annual Meeting Agenda

April 9, 2024

8:30 AM MDT, 9:30 AM CDT

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1. Call to order by acting chairman.
2. Welcome and introduction of all attendees
3. Approval of minutes of meeting held April 4, 2023.
4. Commissioner reports
  - (a) Commissioner Anderson
  - (b) Commissioner Tate
5. Report of Secretary
6. Report of Treasurer
7. Report of Audit
8. Reports of commission committees
  - (a) Legal
  - (b) Engineering
9. 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) NM Environment Department Ground Water Quality Bureau

10. Unfinished business

11. New business

- (a) Approval of PRC Secretary/Treasurer
- (b) Discussion on Sumner Radial Gates
- (c) Resolutions
  - Funding of USGS Streamflow Gages
  - Vacancy of Federal Pecos River Commission Chairperson
- (d) Public Comment
- (e) Date of 2025 PRC Annual Meeting

12. Adjournment