**Agenda**

**Rio Grande Compact Commission**

**Colorado New Mexico Texas**

84th Annual Meeting (108th Meeting)

Friday, April 21, 2023, 9:00 AM (MDT)

NM State Capitol, 490 Old Santa Fe Trail, Santa Fe, NM

Room 307

1. Call to Order by the Chairman
2. Approval of the Meeting Format
3. Approval of the Agenda
4. Announcements
5. Report of the Engineer Advisers
6. Report of the Legal Advisers
7. Report of the Commissioners
   1. State of Colorado
   2. State of New Mexico
   3. State of Texas
8. Report of Federal Agencies
   1. Bureau of Reclamation
   2. Army Corps of Engineers
   3. Bureau of Indian Affairs
   4. Fish and Wildlife Service
   5. U.S. Geological Survey
   6. International Boundary and Water Commission
9. Presentation of Costs of Operation for FY 2022 (July 1, 2021 to June 30, 2022)
10. Presentation of the Budget for FY 2024 (July 1, 2023 to June 30, 2024)
11. Cooperative Agreement with the U. S. Geological Survey (accounting services)
12. Approval of the Minutes of the 83rd Annual Meeting (106th Meeting)
13. Approval of the Minutes of the November 10, 2022 Special Meeting (107th Meeting)
14. Approval of the Letters to the Governors
15. Other Business
    1. Engineer Advisers’ Recommendations
    2. Presentation of Compact Accounting
    3. Resolution for Mike Sullivan
16. Public Comment
17. Adjournment