## Agenda

## Rio Grande Compact Commission Colorado New Mexico Texas

86<sup>th</sup> Annual Meeting (110<sup>th</sup> Meeting) Virtual Meeting Link: <a href="https://us02web.zoom.us/j/89726541298">https://us02web.zoom.us/j/89726541298</a>

Friday, April 25, 2025, 9:00 AM (MDT) 10:00 AM (CDT) Rio Grande Water Conservation District, 8805 Independence Way Alamosa, CO

- 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
  - a. State of Texas
  - b. State of New Mexico
  - c. State of Colorado
- 8. Invited Reports of the Federal Agencies
  - a. Army Corps of Engineers
  - b. Bureau of Reclamation
  - c. Bureau of Indian Affairs

- d. Fish and Wildlife Service
- e. U.S. Geological Survey
- f. International Boundary and Water Commission
- 9. Presentation of Budgeted Costs of Operation for FY 2024 (July 1, 2023 to June 30, 2024)
- 10. Presentation of the Budget for FY 2026 (July 1, 2025 to June 30, 2026)
- 11. Cooperative Agreement with the U. S. Geological Survey (Accounting Services)
- 12. Approval of the Minutes of the 85<sup>th</sup> Annual Meeting (109<sup>th</sup> Meeting)
- 13. Approval of the Letters to the Governors
- 14. Presentation of Revisions to Rules and Regulations for the Commission (available at: <a href="https://www.tceq.texas.gov/permitting/compacts/riogrande.html">https://www.tceq.texas.gov/permitting/compacts/riogrande.html</a>
- 15. Other Business
  - a. Resolution for Page Pegram
  - b. Resolution for Mike Hamman
- 16. Public Comment
- 17. Adjournment