

**Uncompahgre Watershed Partnership
Board of Directors Meeting Agenda
14 January 2021 @ 4:00 – 6:00 pm
UWP Office, 133 N. Lena St. #3A Ridgway**

MEETING ONLINE VIA ZOOM CLOUD HD VIDEO THIS MONTH

Please refer to the email invitation from Scott for access information.

- 4:00 PM Call to Order
- 4:00 PM New Business (10 mins)
- Annual Officer Elections
 - Volunteer Opportunities
- 4:10 PM Old Business (12 mins)
- Cow Creek Minimum Instream Flow Appropriation – Jay (10 mins)
 - Other Related Topics (2 mins)
- 4:22 PM Program and Project Updates – Tanya (45 mins)
- RiverFest Contingency plan (15 minutes)
 - Snowshoe tours (5 minutes)
 - Montrose cleanup in May (7 minutes)
 - Fundraising: Massard Trust, SMPA, others (5 minutes)
 - GMUG update (3 minutes)
 - Watershed Displays (5 minutes)
 - Agricultural stakeholder outreach (5 minutes)
- 5:07 PM Technical Coordinator Update – Tanner (25 mins)
- Governor Basin design/review
- 5:32 PM Approve Financial Reports – Scott (5 mins)
- 5:37 PM River Watch – Arlen (10 mins)
- Barb Horn retirement
- 5:47 PM Education Programs – Brad (no report)
- 5:47 PM Approve December 2020 meeting minutes – Mary (3 mins)
- 5:50 PM Adjournment