

**Uncompahgre Watershed Partnership  
Board of Directors Meeting Agenda  
11 August 2022 @ 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 Mary for access information.

<https://us06web.zoom.us/j/83679366941?pwd=RVE0TDAwNHM1ZFhpVE0yLzE3cFoz09>

- 4:00 PM Call to Order
- 4:00 PM Technical Coordinator Update –Ashley (15 mins)
- Governor Basin:No specific updates, just an opportunity to address any questions. (5 mins)
  - SJMRC Tour (5 mins)
  - Strategic Planning (5 mins)
- 4:15 PM New Business
- Second Letter of Support for Restoration Project: See <https://vimeo.com/736229041> to view Fred Phillips’s Powerpoint presentation to the BOCC (starts at 1 hr 22 minutes)—Tanya (5 mins)
- 4:20 PM Old Business
- Water Court and Cow Creek updates, if any– Jay (15 mins)
- 4:35 PM Program & Project Updates – Tanya (45 mins). Written report in packet
- RiverFest debrief (15 mins))
  - 2021-2023 Strategic Plan Update plus 10<sup>th</sup> anniversary/strategic planning in 2023 (10 mins)
  - Fundraising: Circle of Dreams grant; Local Government budget requests; Telluride Foundation Grant application- October; Yea-end fundraising drive (10 mins)
  - SAVE THE DATES: Ouray Reconnect & Reboot Sept 29-30; Love Your Gorge Sept 17 (5 mins)
  - Miscellaneous: Let's Talk Water, Water Leaders program update, etc. (5 min.)
- 5:15 PM Admin report, if any—Pamela (5 mins) Written report in packet.
- 5:20 PM Sustainable Recreation Committee report, if any – Dan (5 mins)
- 5:25 PM Approve May Financial Reports – Scott (3 mins)
- 5:28 PM River Watch – Arlen (8 mins) report in packet
- 5:36 PM Education Committee – Mary (2 min)
- Education curriculum – Telluride Foundation-funded watershed lesson plans
- 5:38 PM Approve June meeting minutes – Mary (2 mins)
- 5:40 PM Other Comments and Adjournment