

RESOURCE AND ENGINEERING PLANNING COMMITTEE
Agenda
10:00 a.m.
February 1, 2018
District Office 31717 United Avenue, Pueblo, Colorado 81001

1) CALL MEETING TO ORDER

2) ESTABLISHMENT OF QUORUM

3) INTRODUCTION OF VISITORS

4) COMMITTEE MEMBERS:

Curtis Mitchell - Chairman, Seth Clayton - Vice-Chairman
Greg Felt, Tom Goodwin, Gibson Hazard, and James Broderick

5) APPROVAL OF MINUTES:

Thursday, November 02, 2017

6) PRESENTATIONS:

- A. Pueblo Dam Hydroelectric Project Update – Kevin Meador
- B. Bureau of Reclamation Quarterly Report on Inclusions – Garrett Markus
- C. Regional Resource Planning Group (RRPG) 2018 Update – Garrett Markus

7) ACTION ITEMS:

- A. None

8) INFORMATION ITEMS:

- A. None

9) OTHER BUSINESS:

- A. Next Meeting

10) ADJOURN