

The regular meeting of the Upper Colorado River Authority was called to order at 2 p.m. on January 29, 2019 by Chairperson, Eva Horton. The meeting was held at the UCRA office and a quorum was present. No public was present. A motion was made by Ronnie Alexander, seconded and carried unanimously to approve the minutes from the December 17, 2018 meeting.

Opportunity for Public Comment:

No public present.

Report from the Governor’s Training for New Appointees:

All board members who attended the training said they felt the training was informative and beneficial.

Discussion/Action regarding approval of Treasurer’s Report, presentation of bills & approval of bills as presented:

The Treasurer’s Report and request for payment of bills was presented. A motion was made by Bill Holland, seconded and carried unanimously to approve the report, authorize payment of bills and transfer \$95,000 from the investments account to the checking account.

Chairperson to Appoint 2019 Nomination Committee for Officer Elections:

Eva Horton appointed the following to serve on the 2019 Nomination Committee: Tanner Mahan (to serve as Committee Chair), Ronnie Alexander and Kathryn Mews. The committee will need to meet prior to the February meeting and prepare a slate of officers for presentation.

The **next regularly scheduled meeting** will be held at **2 p.m.** on **February 26, 2019** at the UCRA office. The meeting was adjourned at **3:30 p.m.**

Ellen Groth

Respectfully Submitted

Eva Horton 02.26.19

Approved by and Date: