

## MEETING MINUTES

The regular meeting of the Upper Colorado River Authority was called to order on May 31, 2022 at 2:00 p.m. by Chairperson, Nancy Blackwell. The meeting was held at the UCRA offices, San Angelo, Texas and a quorum was present. Fred Hernandez and Leslie Lasater were absent. A motion was made by Tanner Mahan, seconded and carried to approve the minutes from the regular meeting held on February 22, 2022.

**AG#2—Opportunity for General Public Comment:** No comments were made.

**AG#3— Discussion/Action regarding approval of financial reports, presentation of current month's bills & approval of payment of bills as presented and transfer of funds:**

Motion was made by Kathy Mews, seconded and carried to approve the financial report, authorize payment of bills and transfer up to \$66,000 from the Trust account to the checking account.

**AG#4—Discussion & Action regarding payment of additional per diem and mileage to director's attending non-routine events:**

Motion made by Erica Hall, seconded and carried to authorize additional per diem and mileage to Directors as requested who attended the CRP Water Quality Advisory Committee meeting or mileage for Officers coming to San Angelo to sign checks during months where no meetings were held.

**AG#5 —UCRA staff to report on routine activities towards the on-going completion of project deliverables for the Clean Rivers Program, Brady—Concho NPS projects, current and pending water sales agreement and on-going outreach efforts:**

Report only, no action.

**AG#6 & 7—**

The next regular board meeting will be held on June 28, 2022 at 2 p.m. unless otherwise determined. The meeting was adjourned at 2:25 p.m.

*Ellen Groth*

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Respectfully Submitted

*Nancy Blackwell—06.28.22*

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Approved by and Date: