

The Southwestern Water Conservation District
West Building, 841 E. 2nd Ave.
Durango, CO 81301

NOTICE IS HEREBY GIVEN,
A Special Board Meeting and Teleconference
of the Southwestern Water Conservation District
will be held on

Wednesday, March 13, 2019

At 9:00 a.m.

**Via Teleconference
and at the District Office**

Call 1(404) 602-9526

Passcode = 165639#

Posted & Noticed March 11, 2019

Tentative Agenda

Except the time indicated for when the meeting is scheduled to begin, the times noted for each agenda item are estimates and subject to change. The Board may address the agenda in any order to accommodate the needs of the Board and the audience. Agenda items can also be added during the meeting at the consensus of the Board.

1.0 Call to order - Roll call and verification of quorum (9:00 a.m.)

2.0 Questions/Comments from Audience (9:05 a.m.)

3.0 Old Business (9:40 a.m.)

3.1 Legislative Update & Position on Bills

3.2 Colorado River Discussions – Upper and Lower Basin Drought Contingency Planning

4.0 New Business (9:10 a.m.)

4.1 2019 Water Leaders Program Scholarship

4.2 SWCD October Board Meeting, Annual Water Seminar Proposed Dates

4.3 Interim Executive Director Proposal

4.4 SWCD Appointments

Colorado Water Congress State Affairs Committee Representative

Colorado Water Congress Federal Affairs Committee Representative

Colorado Water Congress Federal Affairs Committee Alternate

Colorado Water Congress Water Stewardship Committee

5.0 Adjournment (10:30 a.m.)

Upcoming Meetings

Thursday, April 4, 2019

9:00am

Regular Board Meeting

Friday, April 5, 2019

9:00am

Board Retreat