

DRAFT

Summary Minutes and Record of Decisions

August 22, 2023 Special Board Meeting

A special meeting of the Colorado Water Conservation Board (CWCB) convened at the Steamboat Grande Hotel in Steamboat Springs and virtually on zoom. The meeting was called to order by Chair Greg Felt. 8 voting members were present at the call to order, so a quorum was present (at least 6 required). Voting members present were: Robert Sakata, Paul Bruchez, Barbara Vasquez, Jaclyn Brown, Jessica Brody, and Nathan Coombs, and ex-officio voting member Dan Gibbs, Executive Director of the Department of Natural Resources. Non-voting ex officio members present or represented were: Scott Steinbecher, Attorney General's Office; Kate Greenberg, Department of Agriculture; Kevin Rein, State Engineer, and Lauren Ris, Colorado Water Conservation Board Acting Director. Counsel to the Board, Jen Mele, was also in attendance.

Tuesday, August 22, 2023

1 Review /Approve Agenda

A motion to approve the agenda was made by Jessica Brody, which was seconded by Jaclyn Brown. The motion was approved unanimously (8-0).

2 Election of CWCB Director

Action: Report by CWCB Chair Greg Felt. A motion to approve the staff recommendation was made by Robert Sakata, which was seconded by Jessica Brody. The motion was approved unanimously (8-0).

Staff Recommendation: Staff recommends that the Board affirm the election of Lauren Ris as the CWCB Director

ADJOURN

A motion to adjourn the August 2023 Special Board meeting was made by Barbara Vasquez, which was seconded by Jessica Brody. The motion was approved unanimously (8-0).