Call to Order at: 1:30 pm (Mountain Daylight Time)  
Conducting: Chris Brown, Chair  
Room: Ballroom

**TAB**

1. **Welcome and Introductions**
2. **Approval of Minutes**
3. **Sunsetting Position**  
   Position #425 – Endangered Species and State Water Rights
4. **Glen Canyon Dam Spillway (1983-84)** – Bill McCormick, Reclamation Civil Engineer, ret., and Gary Boring, President of Keo Civil, LLC
6. **Department of Justice Western Water Update** – Stephen Bartell
7. **New Mexico Courts and Water Rights Settlements** – Arianne Singer
8. **Roundtable: Water Administration in Drought**
9. **17th Biennial Symposium on the Settlement of Reserved Indian Water Rights Claims** – Michelle Bushman
10. **Staff Updates** – Michelle Bushman  
    a. State Surveys  
    b. Grazing Water Rights  
    c. Legislation and Litigation
11. **Draft Committee FY2021-2022 Work Plan** – Chris Brown
12. **Sunsetting Positions for Fall 2021 Meetings** – Chris Brown  
13. **Other Matters**

4:00 p.m. **Adjourn**