1) CALL MEETING TO ORDER

2) ESTABLISHMENT OF QUORUM

3) INTRODUCTION OF VISITORS

4) COMMITTEE MEMBERS:
   Carl McClure - Chairman, Howard “Bub” Miller - Vice-Chairman
   Andy Colosimo, Tom Goodwin, Alan Hamel, Curtis Mitchell, and James Broderick

5) APPROVAL OF MINUTES:
   Thursday, February 6, 2020

6) PRESENTATIONS:
   A. Fryingpan-Arkansas Project Water Supply Outlook – Garrett Markus
   B. Agricultural First Right of Refusal Pilot Project – Garrett Markus

7) ACTION ITEM:
   A. None

8) INFORMATION ITEM:
   A. None

9) OTHER BUSINESS:
   A. Next Meeting – April 2, 2020

10) ADJOURN