**2021 CACD’s 77th Annual Meeting**

**Energy Resource Committee Meeting Minutes:**

**Monday November 15, 2021 - Virtual via Zoom**

**Energy Resource Committee:**

**Energy Chair: Paul Maudlin (Gary Thrash, Vice Chair)**

**Call to order at  6:55 pm. Roll call was held, and a quorum was present.**

**Energy Committee Roll Call:**

Jim Cecil (Republican Watershed), Gary Thrash (San Juan Watershed), George Fosha (Upper Arkansas Watershed), Charlie Carnahan (Upper South Platte Watershed), Vanessa Hoff (Gunnison-Dolores Watershed)

**Approval of minutes from 2020**

2020 Minutes:

[**https://drive.google.com/drive/folders/1IVefurm6Xv\_8PBvWutER\_kRsZFdvnC03**](https://drive.google.com/drive/folders/1IVefurm6Xv_8PBvWutER_kRsZFdvnC03)

**Gary Thrash, San Juan Watershed,** moved to approve the 2020 minutes. **Vanessa Hoff, Gunnison Dolores,** seconded the motion. All in favor, motion carried. No discussion, no opposition, motion passes.

There were no **Energy Resolutions** to work through.

**Paul Maudlin, Gunnison Dolores** will remain as Chair, **Gary Thrash, San Juan Watershed** will remain as Vice Chair. No nominations or other volunteers.

Adjourned 7:00pm