

# Committee of Nine Meeting

01/26/2023  
10:00 a.m.  
Pocatello Airport  
Zoom Option

Join Zoom Meeting

<https://us06web.zoom.us/j/89485219044?pwd=TGZTZGpOeWlZjhUcnBoTE1PQzRzUT09>

Meeting ID: 894 8521 9044

Passcode: 255332

+1 253 215 8782 US (Tacoma)

## Agenda

(Action may be taken on any agenda or emergency items)

Call to Order	Brent Bowen
Roll Call of Committee	Jason Brown
Minutes 09/01/2022	Jason Brown
Watermaster Update	Tony Olenichak
IDWR Director Report	Gary Spackman
USBR/Reservoir Operations Update	Michael Hilliard/Brian Stevens
Budget/Finance Committee	Scott Breeding/Shelly Bradford
<u>Other Sub-Committee Reports</u>	
• Rental Pool	Mike Rasmussen
• Resolution	Brent Bowen
• Federal In Stream	Alan Kelsch
• Tribal Rights Committee Report	Alan Kelsch
Legal Updates	John Simpson/Jerry Rigby

Executive Session – The Committee of Nine, and alternates, members will meet pursuant to Idaho Code §74-206 (1) subsection (f), for the purpose to communicate with legal counsel regarding legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. Executive Session is closed to the public.

Following adjournment of Executive Session – meeting reopens to the public.

Old Business

New Business

Adjourn

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### **Additional Information**

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Committee of Nine members:

Brent Bowen (Chairman)

Mike Rasmussen (Vice-Chairman)

Scott Breeding (Treasurer)

Alan Kelsch

Darrel Ker

Albert Lockwood

Jennifer Ellis

Rodney Dalling

Luke Hicks

Jason Brown (Secretary)