

Committee of Nine Special Meeting

12/05/2023
9:30 a.m.
Pocatello Airport

Agenda

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

Call to Order Brent Bowen

Roll Call of Committee Jason Brown

Old Business

New Business

Adjourn

Additional Information

Executive Session – The Committee of Nine and alternates may 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 Rental Pool litigation, implementation of the Snake River Agreement and accounting, and other 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.



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IDWR DIRECTOR
GARY SPACKMAN

To: Members of the Committee of Nine,
Alternates and Advisors

From: Shelly Bradford

Date: April 1, 2023

Re: Committee of Nine meeting schedule

So that you each will have an opportunity to arrange your long-term schedule, I have set a tentative schedule for Committee of Nine Meetings, as follows:

COMMITTEE OF NINE MEETING SCHEDULE				
Thursday	April 20, 2023	Purpose: USBR Water Supply & Flow Augmentation Location: Pocatello Airport	10:00	AM
Thursday	June 29, 2023	Purpose: Allocation/Rental Pool Review Location: Pocatello Airport	10:00	AM
Thursday	September 7, 2023	Purpose: Quarterly Meeting Location: Pocatello Airport	10:00	AM
Thursday	January 25, 2024	Purpose: Budget /Rental Pool Rule Review Location: Pocatello Airport	10:00	AM
Monday	March 4, 2024	Purpose: Resolution Review Location: Holiday Inn, Idaho Falls	2:00	PM
Tuesday	March 5, 2024	Purpose: Water District 1 Annual Meeting Location: Holiday Inn, Idaho Falls	8:30	AM

Agendas will be emailed to committee members and those who request an agenda. The agendas will also be posted on the Water District 1 website <https://www.waterdistrict1.com/reports-and-events/> at least forty-eight (48) hours prior to each regular meeting.

WATER DISTRICT 1
TONY OLENICHAK, WATERMASTER