

Committee of Nine Meeting

01/25/2024
10:00 a.m.
Pocatello Airport
Zoom Option

Join Zoom Meeting

<https://us06web.zoom.us/j/81237278549?pwd=GUHVpNUPcGkgVqkhT5PuPpXkK3o5kf.1>

Meeting ID: 812 3727 8549

Passcode: 156420

Dial by your location

- +1 253 215 8782 US

Agenda

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

Call to Order	Brent Bowen
Roll Call of Committee	Jason Brown
Minutes 9/7/23, 10/25/23, 12/05/23, 01/16/24	Jason Brown
IWUA	Paul Arrington
Watermaster Update	Tony Olenichak
<ul style="list-style-type: none">• Teton Bass Pond	
IDWR Director Report	Mat Weaver
USBR/Reservoir Operations Update	Jeremy Dalling
Budget/Finance Committee	Scott Breeding/Shelly Bradford
<u>Other Sub-Committee Reports</u>	
<ul style="list-style-type: none">• Rental Pool	Mike Rasmussen
<ul style="list-style-type: none">• Resolution	Brent Bowen
<ul style="list-style-type: none">• Jackson WY	Jeff VanOrden
<ul style="list-style-type: none">• Federal In Stream	Alan Kelsch
<ul style="list-style-type: none">• Tribal Rights Committee Report	Alan Kelsch

- MOU
 - New Hire

Rod Dalling
Craig Chandler

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

Additional Information

Committee of Nine members:

Brent Bowen (Chairman)
Alan Kelsch
Jeff VanOrden

Mike Rasmussen (Vice-Chairman)
Darrel Ker
Rodney Dalling

Scott Breeding (Treasurer)
Albert Lockwood
Doug Huettig

Jason Brown (Secretary)



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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