

# Committee of Nine Meeting

03/06/2023  
4:00 PM  
Holiday Inn & Suites, 3005 S Fork / Zoom  
Idaho Falls, ID

Join Zoom Meeting

<https://us06web.zoom.us/j/84767550453?pwd=Q25aaUx2SFIgamg1eHN0WmtWTFhXQT09>

Meeting ID: 847 6755 0453

Passcode: 804516

Dial by your location

+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 1/26/2023	Jason Brown
<u>Committee Reports</u>	
Tribal Rights	Alan Kelsch
Federal Instream Coalition	Alan Kelsch
Rental Pool Updates & Changes	Mike Rasmussen /Tony
• Rental Pool Forms update approval	Olenichak
Resolutions Committee – Resolution Review	Brent Bowen
MOU Committee Report	Rod Dalling
Attorney Advisory	Rod Dalling
Reservoir & River Operations Committee	Luke Hicks/USBR
Cloudseeding	Darrel Ker
Legal Updates	Jerry Rigby/ John Simpson
Old Business	
New Business	

Executive Session – The Committee of Nine, and alternates, may meet pursuant to Idaho Code §74-206 subsection (j). Executive Session is closed to the public.

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

Adjourn

# Water District 1 Annual Meeting

03/07/2023

8:30 AM to 12:30 PM

Holiday Inn & Suites, 3005 S Fork  
Idaho Falls, ID

For Zoom option - see below

## Agenda

Join Zoom Meeting

<https://us06web.zoom.us/j/87110805894?pwd=TEN5amk1NU91NGYwaDZiL3dZZWRwUT09>

Meeting ID: 871 1080 5894

Passcode: 702231

Dial by your location

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8:30	Welcome & Introduction	Brent Bowen
8:40	Idaho Water Users Legislation & Activities	Paul Arrington
9:00	IDWR Director's Report	Gary Spackman
9:20	Watermaster's Report	Tony Olenichak
9:40	USBR-Report and Water Supply Outlook	
10:00	Legal Issues Update	
10:20	Call to Order	
	A. Election of Meeting Chairman and Secretary	
	B. Reading of the Prior Year's Annual Meeting Minutes	
	C. Recess for Caucuses (Selections for Committee of Nine)	
	Break	
	D. Reconvene Meeting:	
	1. Report of Credentials Committee	
	2. Committee of Nine Approval	
	E. Financial Report – Theresa Flannery, CPA Wipfli	
	F. Resolutions	
12:00	Old Business	
	New Business	
12:30	Adjourn Meeting	

Following the annual meeting there will be a Committee of Nine Re-organization meeting.