

**Conservation, Infrastructure & Efficiency Fund
(CIEF) Committee
Meeting Agenda**

Meeting Place: Big Wood Canal Company Headquarters
409 North Apple Street
Shoshone, Idaho 83352

Meeting Date: Friday, June 10, 2022

Meeting Time: 1:00pm MDT

Remote access

Join Zoom Meeting <https://us02web.zoom.us/j/87972041426>

Meeting ID: 879 7204 1426

Phone: 1-346-248-7799

Items:

Call to Order

2022 Water Supply Update

Bylaws – Review – Edit – Approval **ACTION ITEM**

Election of Officers **ACTION ITEM** (dependent upon approval of Bylaws)

Designation of Wood River RC&D as Fiscal Agent **ACTION ITEM** (dependent upon approval of Bylaws)

Minutes – April 26, May 17, May 26 Meetings – Review/Approve (dependent upon approval of Bylaws)

Presentation/Request for Letter of Support for Bureau of Reclamation Study

Mike Lovas, Director, South Valley Groundwater District

ACTION ITEM (dependent upon approval of Bylaws)

Development of Project Proposals Scoring & Ranking System **ACTION ITEM**
(dependent upon approval of Bylaws)

Projects Funding Sources – Discussion

Other Topics/Subcommittees/Schedule Next Meeting

Adjourn