

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

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

Meeting Date: Wednesday, June 15, 2022

Meeting Time: 1:00pm MDT

Remote access

tba

Items:

Call to Order

CIEF Committee Administrative Update

2022 Water Supply Update

Minutes – April 26, May 17, May 26, June 10, 2022 Meetings – Review/Approve

Purchase of Storage Water Pursuant to Water Supply Conditions – ACTION ITEM

Invoicing Policy/Procedure – ACTION ITEM

Designation of Officers Authorized to Sign/Execute Documents – ACTION ITEM

Letter of Support for Bureau of Reclamation Study - ACTION ITEM

Projects Funding Sources – Review & Discussion

Development of Project Proposals Scoring & Ranking System - ACTION ITEM

Other Topics/Schedule Next Meeting

Adjourn