Proposed Meeting Agenda

May 10, 2007 (Thursday)
Ramada Inn, Pocatello (133 West Burnside Ave., 83202)
10:00 a.m. to 5:00 p.m.

10:00 a.m. – 10:45 a.m. Welcome, Introductions and Agenda Review

10:45 a.m. – 12:15 p.m. Discussion and Confirmation of Operating Protocols
  • Presentation and Discussion: Draft operating protocols provided in advance to the Committee to revise and approve.
  **Goal: Approved Operating Protocols**

12:15 p.m. – 12:45 p.m. Break – Pick up Boxed Lunches

12:45 p.m. – 2:15 p.m. Identification of Interests
  • Presentation and Exercise: Introduction of interest-based problem-solving concept; small group discussion of interests related to ESPA Management; identification and sorting of interests.
  **Goal: Understanding, identification and discussion of needs and concerns (interests) regarding the development of the CAMP**

2:15 p.m. – 2:30 p.m. Break

2:30 p.m. – 4:00 p.m. ESPA Framework and Committee Work Plan (with Break)
  • Presentation and Discussion: ESPA Framework process and content; approach to achieving goals identified by the Board in the Framework.
  **Goal: Outline of Committee Work Plan**

4:00 p.m. – 4:30 p.m. Technical Analysis: Adjusting Supply and Demand
  • Presentation: Opportunities to adjust supply and demand; outline of technical analysis to support Advisory Committee.
  **Goal: Introduction of supply and demand reduction alternatives**

4:30 p.m. – 5:00 p.m. Logistics, Future Meeting Dates and Agendas
  • Discuss future meeting dates, locations, times, and logistics.
  **Goal: Schedule meeting dates/locations for next six months**
Proposed Dates for Future Advisory Committee Meetings – Next 12 Months
(Second Thursday of each month)

- June 14th (Twin Falls)
- July 19th (Idaho Falls) (3rd Thursday due to conflict with IWRB Meeting)
- August 9th (American Falls)
- September 13th (Hagerman)
- October 11th (Rexburg)
- November 8th (Blackfoot)
- December 13th (TBD – Meeting will be held only if necessary)
- January 10th (Jerome)
- February 14th (TBD – Upstream end of basin)
- March 13th (Burley)
- April 10th (TBD – Downstream end of basin)