1. Welcome, Introductions, Agenda Review and Meeting Note Finalization

2. Briefing and Discussion: Licensing of Hydropower Water Right at Milner
   - IDWR – Director Dave Tuthill

   **Goal:** Committee understanding of water right licensing process at Milner Dam and relationship to CAMP process

3. Presentation and Discussion: Management Alternative Matrix and Preliminary Evaluation
   - CDR – Diane Tate and Jonathan Bartsch

   **Goal:** Committee review and refinement of management alternative matrix; begin initial evaluation of management alternatives reviewed by the Committee; determine how to treat management alternatives not reviewed by Committee

   **Committee Homework:** Review July 2007 Meeting Notes, i.e. management alternative criteria and questions.

4. Briefing: Climate Impact Fall Seminar
   - IDWR – Brian Patton

   **Goal:** Committee understanding of key issues and topics from Climate Impacts Group Seminar and issues/topics for Committee consideration

5. Walk to Lunch – Provided for Advisory Committee

6. Discussion: Funding Options

   **Goal:** Committee review of funding options listed in Framework and brainstorming of other strategies to fund management plan elements

   **Committee Homework:** Review funding options listed in Framework.

   - IDWR – Brian Patton

   **Goal:** Committee understanding of management technical analysis and the quantitative goal analysis status
8. Discussion: Preliminary Advisory Committee Outcomes and Report to Board 2008

   Goal: Committee understanding and agreement on the Advisory Committee outcomes and products for 2008

9. Public Comment
Proposed Agenda Items for Future Advisory Committee Meetings

November 15th (Thursday), 10:00 a.m. to 5:00 p.m., Burley

- Presentation and Discussion on Management Alternatives
  - Groundwater to Surface Water Conversions
  - Exchange with Other Basins
  - Buydowns
  - Increased Measurement Across Sectors
  - Others?
- Continued Evaluation of Management Alternatives – evaluation matrix
- Discussion of Quantitative Goal – report from Goal Sub-Committee
- Presentations and Discussion: Conservation Measures
- Lessons learned from other Western states, i.e. conjunctive management
- Discussion: Framing Questions for the ESHMC

December 13th (Thursday), 10:00 a.m. to 5:00 p.m., Pocatello

- Presentation of Funding Alternatives

Dates for Meetings in the First Half of 2008

January 24th
February 28th
March 27th
April 24th
May 29th
June 26th