Proposed Meeting Agenda  
Tuesday, January 22, 2008  
Idaho Department of Water Resources, 322 E. Front St, Boise  
6th Floor Conference Room A&B  
10:00 a.m. to 4:00 p.m.

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

2. Discussion: Report to Board and Legislature  
   **Goal: Committee review and finalization of Report to the IWRB and Legislature**

3. Lunch – Provided for Committee Members

4. Discussion: Quantitative Goal Analysis and Implementation Phases  
   **Goal: Continued Committee discussion of quantitative goal analysis**

5. Presentation and Discussion: Conservation  
   • Bureau of Reclamation  
   **Goal: Committee understanding of conservation issues and role in CAMP**

6. Discussion: Management Alternative Matrix  
   **Goal: Committee review and refinement of Management Alternative Matrix**  
   
   Don Parker – other means to supply A&B with surface water  
   EIWRC – Water rights

7. Discussion: Board Presentation and Committee Participation

8. Next Steps and Future Meeting Agenda Development

9. Public Comment  
   Bill Hazen – Alliance proposal