1. Welcome, Introductions, Agenda Review and Meeting Note Finalization (March and April meetings)

2. Presentation: Recharge on the Wood River
   • Bill Hazen – Idaho Water Alliance

   **Goal:** Committee understanding of potential opportunities for recharge on the Wood River.

3. Presentation and Discussion: Management Options and Initial Packages Alternatives
   • IDWR

   **Goal:** Outline of management options and initial packaging of alternatives; Committee direction regarding packaging of alternatives.

4. Lunch – Provided for Committee Members

5. Presentation and Discussion: Fish and Wildlife Sub-Committee
   • Status of Modeling Efforts – IDWR and Idaho Power
   • Status of Features and Factors – Will Whelan
   • Update on Next Steps and Plans

   **Goal:** Committee understanding of Fish and Wildlife Sub-Committee progress and discussion of issues of interests/concern and next steps.

6. Discussion: Economic Sub-Committee Briefing

   **Goal:** Report back from Economic Sub-Committee and briefing on the status of economic analysis.

7. Discussion: Next Steps and Future Meeting Agenda Development

8. Public Comment

Next Meeting: June 19, 2008 in Aberdeen