Draft Meeting Agenda: Two-Day December Meeting

Wednesday, December 16, 2009
1:00pm-5:00pm
Thursday, December 17, 2009
10:00am – 5:00pm
Jerome, ID (Fish & Game Office)

Wednesday, December 16th: 1:00pm-5:00pm

1. Welcome, Introductions, Agenda and Meeting Note Finalization

2. Presentation from ESPA Plan Working Groups
   - Funding
   - Weather Modification
   - Demand Reduction
   - Conversions
   - Recharge

   Goal: Provide Committee with substantive updates and recommendations developed by Working Groups

3. Update and Discussion: Environmental Subcommittee

   Goal: Receive an update on the progress of the Environmental Subcommittee and discuss the implications on the Plan process

Thursday, December 17th: 10:00am-5:00pm

1. Review and Discussion: Great Feeder Study

   Goal: Review the Great Feeder Study and formulate the recommendation to the IWRB on incidental recharge

2. Review and Discussion: Decision Making Process Model

   Goal: Work through the decision making process model, using recommended projects to complete the model, and discuss the necessary elements
3. **Discussion: Education and Outreach**

   *Goal: Discuss the general ESPA Plan approach to education and outreach for 2010, including any needed funds for outreach activities*

4. **Review and Discussion: Funding Scenarios for 2010**

   *Goal: Work through various funding scenarios to determine the most appropriate way to allocate available funds to ESPA Plan implementation activities*

5. **Discussion and Decision-Making: Formulation of Recommendations to IWRB**

   *Goal: Integrate the Working Group recommendations into a package of recommendations that are ready to go before the IWRB*

6. **Next Steps and Meeting Scheduling**

7. **Public Comment**

   **NOTE: Lunch will be provided for Committee members**