

Meeting Agenda
Friday, March 5, 2010
12:30 – 5 pm
Department of Water Resources, Boise

1. Welcome, Introductions, Agenda and December 2009 Meeting Note Finalization

2. Update and Discussion: ESPA CAMP Meeting with Governor Otter and 2010 Direction

Goal: Review and discuss the meeting with Governor Otter and legislative leadership, including ESPA Plan direction for 2010; status of funding legislation and outline strategies for reviewing projects in 2010

3. Discussion: Implementation Actions for 2010

Goal: Review Implementation Committee priorities outlined in December 2009; brainstorm potential projects to submit to the Board

4. Presentation and Discussion: Managed Recharge

Goal: Review 2-12-10 Managed Recharge concept and determine managed recharge program for 2010

5. Update: Education Sub-Committee

Goal: Discuss draft fact-sheet and ESPA Plan website modifications

6. Next Steps

7. Public Comment