



Treasure Valley Comprehensive Aquifer Management Plan
Advisory Committee Meeting #1
28 April 2010
Trophy Room, Idaho Fish and Game Building
600 S. Walnut, Boise

Draft of April 20, 2010

- 9:00** **Welcome**
Idaho Water Resources Board
Idaho Department of Water Resources
Facilitation Team
- Introductions of Members**
- 9:30** **Review and Approve Agenda**
- 9:35** **Discuss the What and Why of CAMP**
Purpose and Goals (*see “Purpose and Goals”*)
Expected Outcomes – What the CAMP is/is not, and how it will be used
Keeping our focus (*see “Maintaining our focus”*)
- 9:55** **Review and Discuss Ground Rules**
The facilitation team will lead a discussion on the ground to govern the Advisory Committee process (*see “Appendix D of the Assessment, Proposed Ground rules”*).
- 10:30** **Break**
- 10:45** **Future Demand Study for Treasure Valley**
Presentation by Future Demand Study Team
Questions to clarify the framework and status of the Demand Study
Discussion on Advisory Committee expectations for the Demand Study
- 12:00** **Working Lunch for Advisory Committee**
- 1:00** **Review Issues That Need to be Addressed**
Review of the Facilitator's assessment (*see “TV_Issues and Topics”*)
What are the key issues that the Advisory Committee will address?

In what sequence shall we address issues?

Against what success criteria does the Advisory Criteria measure options for action? Develop

2:30 Break

2:45 What Do We Need to Know and How Do We Learn It?

What are our data needs? What data are missing? How do we think about data quality?

What other work has been done?

What do we need to know? Who will provide that information?

When and on what subjects would expert panels help us better understand the subjects? Who could be on such panels?

3:15 Review Work Plan

The facilitation team will lead a discussion on a preliminary work plan for the committee to complete its work (*see “TV Work plan handout”*). Based on the overall work plan, the Advisory Committee will then need to determine:

How shall we use our time at meeting #2?

What are the issues we should address?

What is needed to prepare for Meeting #2?

Schedule for future meetings

3:35 Public Comment

3:55 Wrap-up and Final Comments

4:00 Adjourn