Meeting location: Idaho Association of Realtors, corner of Capitol and Front St; (301 S Capitol Blvd, Boise, ID 83702, Phone: 208-342-3585)

Goals of the Meeting

1. Review the decisions made at the December 14 meeting.
3. Hear presentations on Surface Water Quality, TMDLs and Reasonably Anticipated Future Needs
4. Assess the results the Goal 2 matrix – conflict prevention.

Suggested Agenda

8:30  Coffee and snacks, sign up lists available for public comments

9:00  Welcome, Introductions, Review Agenda (10 min)

9:10  Committee dialogue: Do we have a vision for the TV CAMP? Does the use of scenarios help this process? (20 mins)
      • What is our vision for the TV CAMP?
      • Do the scenarios first discussed at our September CAMP meeting assist us in refining our Recommendations?

9:30  Committee dialogue: Finish discussion of the Goal 1 matrices and resulting recommendations? (120 min including short break)
      • Finish discussion of the Options not discussed at the December 2010 meeting?
      • Review the preliminary draft Recommendations drawn from the December 2010 meeting.
          o Do the draft recommendations capture your views?
      • Do we have consensus? If not, what changes will bring consensus?

11:30 Presentation: Reasonably Anticipated Future Needs (“RAFN”) – Director Spackman - Strategies for planning for future municipal growth and water needs. (20 mins)

11:50 Lunch (30 mins)

12:20 Presentation: Surface Water Quality and TMDLs - Brief background and implications for TV CAMP (15 mins)
12:35 Committee dialogue: Moving to Goal 2 - Options to Prevent Conflict (180 including break)
   • What Recommendations on conflict prevention emerge from the Goal 2 matrices?
   • What options/recommendations seem most important to include in our recommendations to the IWRB?

3:35 Public Comment (10 min)

3:45 Committee dialogue: Next Steps, Future Meeting Dates, and Final Questions (25 min)

4:05 Adjourn