

Compact Implementation Technical Team Meeting DRAFT Agenda

Wednesday, August 14, 2024

1:00 pm – 3:00 pm

Mission Valley Power Conference Room
Flathead Indian Reservation-Pablo, MT

- 1) Call to Order (Maya Rao)
 - a. Attendance and Introductions
 - b. Establish Quorum
 - c. Approve Agenda

- 2) Informational Updates
 - a. FIIP Reservoir Updates (Skye Coolie, FIIP)
 - b. Irrigator Updates (David Lake)
 - c. CSKT Updates (Casey Ryan)
 - d. DNRC Updates (Maya Rao)
 - e. BIA Updates (Dan Lozar)

- 3) 2023 Draft Water Measurement Report
 - a. Report Overview (Cody Goklish, CSKT & Casey)
 - b. Discussion

- 4) Stock Water Mitigation
 - a. Updates and Discussion (Maya)

- 5) On-Farm Efficiency
 - a. Updates and Discussion (Casey)

- 6) Discuss Next Steps and Schedule
 - a. Discuss October Meeting Location

- 7) Public Comment

- 8) End Meeting (Maya)

Key: Underline = Action item

Normal = Discussion, comment, and/or update