

# Compact Implementation Technical Team Meeting

## DRAFT Agenda

Wednesday, November 13, 2024

8:30 am – 10:30 am

(Remote) Zoom Meeting

<https://mt-gov.zoom.us/j/85303346440?pwd=snTJsJWM0agbuKRW0Zi6NsB6s3LaZ7.1>

Dial by Telephone: +1 646 558 8656

Meeting ID: 853 0334 6440 Password: 673576

- 1) Call to Order (Maya Rao)
  - a. Attendance and Introductions
  - b. Establish Quorum
  - c. Approve Agenda
  
- 2) Stock Water Mitigation
  - a. Review Off-Season Stock Water Grant Application and Guidelines
  - b. Review Task Order 12
  - c. Vote on Grant Application and Guidelines
  - d. Vote on Task Order 12
  - e. Review of Timeline
  
- 3) Discuss Next Steps and Schedule
  
- 4) Public Comment
  
- 5) End Meeting (Maya)

Key: Underline = Action item

Normal = Discussion, comment, and/or update