

# Compact Implementation Technical Team Meeting

## DRAFT Agenda

Wednesday, February 12, 2025

1:00 pm – 5:00 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. BIA updates (Dan Lozar)
  - b. FIIP updates (Nick Belcourt)
  - c. Irrigator updates (David Lake)
  - d. CSKT updates (Casey Ryan)
  - e. DNRC updates (Maya Rao)
- 3) Jocko K Canal 2025 Seepage Study
  - a. Presentation (Amanda Courville)
  - b. Discussion
- 4) Operations Model RFQ
  - a. Presentation (Brian Hogenson)
  - b. Discussion
- 5) Water Management Coordination
  - a. Forecast update (Brian)
  - b. Tentatively categorize water-year type
- 6) Incremental Implementation of MEFs
  - a. Revisit 2024 Actions (Maya)
  - b. Discussion
- 7) Stock Water Mitigation
  - a. Updates and discussion
- 8) On-Farm Efficiency
  - a. Review of Draft Task Order and Scope of Work
  - b. Discussion
- 9) Discuss Next Steps and Schedule
- 10) Public Comment
- 11) End Meeting (Maya)

Key: Underline = Action item