

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) On-Farm Efficiency
 - a. Review of Draft Task Order and Scope of Work
 - b. Discussion
- 4) Jocko K Canal 2025 Seepage Study
 - a. Presentation (Amanda Courville)
 - b. Discussion
- 5) Operations Model RFQ
 - a. Presentation (Brian Hogenson)
 - b. Discussion
- 6) Water Management Coordination
 - a. Forecast update (Brian)
 - b. Tentatively categorize water-year type
- 7) Incremental Implementation of MEFs
 - a. Revisit 2024 Actions (Maya)
 - b. Discussion
- 8) Stock Water Mitigation
 - a. Updates and discussion
- 9) Discuss Next Steps and Schedule
- 10) Public Comment
- 11) End Meeting (Maya)