

Compact Implementation Technical Team Meeting

DRAFT Agenda

Wednesday, March 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. FIIP updates (Nick Belcourt)
 - b. Irrigator updates (David Lake)
 - c. CSKT updates (Brian Hogenson)
 - d. DNRC updates (Maya Rao)
 - e. BIA updates (Dan Lozar)
- 3) Stock Water Mitigation
 - a. Review of DNRC administration and scoring process (Samantha Kemp, DNRC)
 - b. Vote on ranked list of projects for funding by CITT Off-Season Stock Water Mitigation Grant Program
 - c. Vote on Approved List Transmittal
- 4) Operations Model
 - a. Discussion of next steps
- 5) Water Management Coordination
 - a. Refine projection of water supply (Brian)
 - b. Tentatively categorize water-year type
- 6) Incremental Implementation of MEFs
 - a. Review of Draft 2025 MEF Technical Memo (Maya)
- 7) On-Farm Efficiency
 - a. Review of Draft Task Order and Scope of Work
 - b. Vote on Task Order 13
 - c. Vote on Task Order 13 Scope of Work
- 8) Discuss Next Steps and Schedule
- 9) Public Comment
- 10) End Meeting (Maya)

Key: Underline = Action item