

Compact Implementation Technical Team Meeting
DRAFT Agenda

Wednesday, June 12, 2024

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. DNRC Updates (Maya Rao)
 - b. BIA Updates (Dan Lozar)
 - c. FIIP Updates (Nick Belcourt)
 - d. Irrigator Updates (David Lake)
 - e. CSKT Updates (Brian Hogenson)

- 3) Water Management Coordination
 - a. Refine Projection of Water Supply (Brian Hogenson)
 - b. Update Water Year Categorization, if needed

- 4) Approve Transmittal Document to Amend 2021 CITT Elevation-Capacity Table and Curve for the Lower Crow Reservoir to Revise Safety of Dams Restriction Level

- 5) Stock Water Mitigation
 - a. Updates and Discussion

- 6) On-Farm Efficiency
 - a. Updates and Discussion

- 7) Discuss Next Steps and Schedule

- 8) Public Comment

- 9) End Meeting (Maya)

Key: Underline = Action item

Normal = Discussion, comment, and/or update