

PROPOSED AGENDA
ANNUAL COMMISSION MEETING
April 16, 2024

Convene Meeting: 1:30 p.m.

Chair: Jody Williams

- | | | |
|--------------|--|------------|
| I. | Call to order | Williams |
| | A. Welcome of guests and overview of meeting | |
| | B. Approval of agenda | |
| II. | Approval of minutes of last Commission meeting (November 14, 2023) | Williams |
| III. | Commission business | Williams |
| | A. Treasurer's Report | |
| | 1. 2024 Expenditures to date | Staker |
| | B. 2025 budget approval | |
| | C. Election of Officers | Williams |
| | D. Other | Williams |
| IV. | 2024 Water Supply Outlook Report | Jamison |
| V. | Cloud Seeding Efforts | |
| | A. Idaho | Golden |
| | B. Utah | Jennings |
| VI. | Regional Economic Values of the Bear River report | Daug |
| BREAK | | |
| VII. | Water Quality Committee report | Mackey |
| VIII. | Records & Public Involvement Committee report | Stoddard |
| IX. | Operations Committee report | Holmgren |
| | A. Committee meeting | |
| | B. 2024 BL storage allocations | Baldwin |
| | C. PacifiCorp operations | Baldwin |
| X. | Technical Advisory Committee report | Anders |
| XI. | Management Committee report | Wilhelmsen |
| XII. | Engineer-Manager's report | Barnett |
| XIII. | State reports | |
| | A. Idaho | Weaver |
| | B. Utah | Wilhelmsen |
| | C. Wyoming | Gebhart |
| XIV. | Other | Williams |
| XV. | Next Commission meeting (Tuesday, November 19, 2024, location?) | Williams |

Anticipated adjournment: 4:30 p.m.