AGENDA

Wood River Water Collaborative Meeting Date and Time: Wednesday, October 19, 2016 at 1:00 p.m. Location: Big Wood Canal Company Office, 409 North Apple Street, Shoshone, Idaho BWCC office: (208) 886-2331. Lynn Harmon: (208) 749-7140 cell

Call in number: <u>1-866-385-9623</u> code: <u>623 978 0454</u>

1 p.m meeting is being preceded by Project Tours of North Shoshone that start at 11 am at the Big Wood Canal office. Bring lunch and water for tour led by Lynn Harmon.

Introductions

Updates:

- Presentation to the Idaho Water Resource Board small group will highlight the WRWC's history, efforts and goals. Targeting Jan, 2017 WRB meeting
- Project Tour, Thursday, October 20th on Silver Creek project. Meet at Picabo General Store at 11 a.m for one hour meeting/tour led by The Nature Conservancy.
- Idaho Water Users Association: Water Law Seminar on Nov 3, 4 in Boise: for more info: <u>http://www.iwua.org/</u>
- Member updates:

Discussion Topics:

- Subcommittee Reports: Agriculture, Muni-HOA-small ag, Conservation-Recreation, & Drafting group
 - Discuss sending subcommittee notes to all members
- List of Project Opportunities Mark
- Project Prioritization Criteria: Dayna
- Project Grants Mark and Patti

Project Overview Presentations

- Silver Creek Project by Mark Davidson
- > Dietrich Pipeline by Lynn Harmon

Next Steps:

- Next meeting: Jan. 18th at 1 pm at The Nature Conservancy, Hailey.
- Water Management Planning
 - > 2016 Water Use Overview
 - > 2017 Water Projections