

## AGENDA

### Wood River Water Collaborative Meeting

Date and Time: Thursday, November 12, 2015: 10:00 – 12:00

Location: The Nature Conservancy Office, 116 1<sup>st</sup> Avenue North, Hailey, Idaho

Call in number: [1-866-385-9623](tel:1-866-385-9623) code: [623 978 0454](tel:623-978-0454)

- 10:00 Introductions of any new participants
- 10:05 Review Purpose of WRWC
- 10:15 Updates:
  - Subcommittee Reports from recent meetings
    - Agricultural subcommittee: Carl Pendleton, Dayna Gross
    - Conservation subcommittee: Keri York
    - Galena GWD: Pat McMahon, Karl Nichol
    - HOA subcommittee: David Sias, Karl Nichol
  - What additional information do the subcommittees need to characterize demand?
- 11:00 Draft mission/goal statement from NGO's
  - Group reviews and edits
- 11:15 Review ESPA Term Sheet Objectives
  - Do they work for the Wood River basin? If not what should they be for our situation?
  - Discussion and clarification of what we think the objectives should be for the basin.
- 11:45 Next Steps
  - Identify questions we want/need to address as a collaborative, continue describing water demand and ideas for how to achieve reductions, plan for how we want to proceed.