

AGENDA

Wood River Water Collaborative Meeting

Date and Time: June 30, 2015, 3:00 – 5:00 (we will not take 2 hours if not needed)

Location: The Nature Conservancy office Hailey, Idaho, 116 1st Avenue North

Call in number: 866-385-9623 code 6239780454

- Report from SNAP meeting (Mark Davidson)
- Report from meeting with IDWR (Carl, Kevin, Peter, Patti, Mark)
- Conclusions from proposed ESPA water pact and impacts to our effort (Peter Anderson)
- Wood River Task Force –what is it and what can we do to participate and influence the outcome? Conflict of interest statement. (Michelle Stennett and Mark)
- Discussion items (Mark)
 - Does our group want to position ourselves as an advisory committee to the Task Force on all aspects of a Wood River water pact?
 - What focus do we want to take related to mitigation plan identification, implementation and enforcement?
 - Thoughts on how we may reconcile interests on the application of upstream/downstream community values?
 - How do we want to work as a group on establishing the flow elements needed for adaptive management?
- Reframing the Wood River Water Exchange
 - What should we call ourselves?
 - Is the Valley even far enough along to reach a “safe harbor” type settlement and do we understand this idea enough to answer this question?
 - What information do we need to help inform our process?
- Next steps and meeting schedule.