



PALOUSE BASIN AQUIFER COMMITTEE

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MONTHLY MEETING – JANUARY 19, 2017, 2:00 PM **MOSCOW UI FACILITIES SERVICES CENTER, JACK’S CREEK MEETING ROOM**

Agenda

- 1) Introductions**
- 2) Approval of the November 17, 2016 Meeting Minutes**
- 3) Public Comment for Items not on Agenda**
- 4) Presentations/Discussion – None Scheduled**
- 5) Unfinished Business –**
 - **Water Supply Alternatives Project, Data Gaps and Next Steps – Ben Floyd**
- 6) New Business**
- 7) Adjourn to Executive Session to Consider Hiring a Staff Member (approx. 20 minutes)**
- 8) Reconvene Regular Session**
- 9) Consider Hiring of New Executive Manager**
- 10) Other Reports and Announcements as Time Allows**
- 11) Adjournment**

Next PBAC Meeting – February 16, 2017, 2:00 PM, Pullman