

**MONTHLY MEETING – MAY 16TH, 2019, 2:00 PM**

MOSCOW, UI FACILITIES SERVICES CENTER, JACKS CREEK MEETING ROOM

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**Agenda**

**1) Introductions**

**2) Approval of Meeting Minutes**

- April 18<sup>th</sup>, 2019 Meeting Minutes

**3) Public Comment for Items not on Agenda**

**4) Presentations/Discussion:**

- Ben Floyd- Palouse Water Alternatives Project Update

**5) Unfinished Business**

- **Subcommittee updates: Reassignment of Subcommittees**
  - **Research** – No updates
  - **Communications** – Paul Kimmell: PBAC retreat
  - **Budget Planning** – Eugene Gussenhoven

**6) Budget – Korey Woodley**

- **FY2020 Proposed Assessment**
- **Geologic Mapping Updates: Extra project expenses**

**7) Other Reports and Announcements as Time Allows –**

- **IDWR Presentation**
- **Next PBAC Meeting – Thursday, June 19<sup>th</sup>, 2019, 2:00 PM, Moscow**

**8) Adjourn**