MEETING AGENDA

committee

THURSDAY, AUGUST 18, 2022, 2:00 PM
UI, FACILITIES SERVICES CENTER, JACK'S CREEK MEETING ROOM
https://uidaho.zoom.us/i/89011583396 (Passcode: PBAC)

- 1) Introductions
- 2) Approval of Minutes
 - a. June 16, 2022, Meeting
 - b. July 28, 2022, Workshop
- 3) Public Comment for Items not on Agenda
- 4) Presentations/Discussion
 - a. None Scheduled
- 5) Unfinished Business
 - a. Extend Alta Contract
- 6) New Business
 - a. Adopt Final Water Supply Alternative Study Report
 - b. Budget Report
 - c. Budget Request
- 7) Subcommittee Reports
 - a. Budget
 - b. Communications
 - c. Research
- 8) Other Reports and Announcements
 - a. FY23 Assessments Issued
 - b. Latah County ARPA Funding Awarded
 - c. Meeting with Congresswoman Cathy McMorris Roger
 - d. Member Entity Presentations scheduled in September
 - e. Leadership Roundtable TBD
- 9) Next PBAC Meetings:
 - a. Thursday, September 15, 2022, 2:00 pm
 - b. October's Meeting to be Cancelled due to Water Summit Tuesday, October 18, 2022, 4:30-8:00 pm
- 10) Adjourn