MEETING AGENDA

THURSDAY, APRIL 20, 2023, 2:00 PM
UI, FACILITIES SERVICES CENTER, JACK'S CREEK MEETING ROOM
https://uidaho.zoom.us/i/89476554152 (Passcode: PBAC)

- 1) Introductions
- 2) Approval of Minutes
 - a. March 23, 2023 Meeting Minutes
- 3) Public Comment for Items not on Agenda
- 4) Unfinished Business None
- 5) New Business None
- 6) Presentations & Discussion
 - a. Discussion: Update from Committee Members regarding Contribution Increases
- 7) Subcommittee Reports
 - a. Transition
 - i. Job posted and open until April 26 for first round review Job <u>Posting Link: PBAC Executive Director</u>
 - b. Budget
 - i. Monthly Budget Update
 - c. Communications
 - i. Recent Meeting Update
 - d. Research
 - i. Meeting to Review Implementation Plan: May 11, 2-3:30pm
 - ii. Plan will be presented to Committee at May PBAC Meeting
- 8) Other Reports and Announcements
 - a. Agency Updates
 - b. Update: UI PBAC Plan Tyler Palmer
 - Reminder: Well Sampling with Woods Hole Oceanographic Institution Visiting May
 8-12
 - d. Update: Website Domain
- 9) Next PBAC Meeting:
 - a. Thursday, May 18 at 2:00 PM
- 10) Adjourn