

PALOUSE BASIN AQUIFER committee

MEETING AGENDA

THURSDAY, May 18, 2023, 2:00 PM
UI, FACILITIES SERVICES CENTER, JACK'S CREEK MEETING ROOM
<https://uidaho.zoom.us/j/89476554152> (Passcode: PBAC)

- 1) Introductions
- 2) Approval of Minutes
 - a. April 20, 2023 - Meeting Minutes
- 3) Public Comment for Items not on Agenda
- 4) Unfinished Business – None
- 5) New Business – None
- 6) Presentations & Discussion
 - a. New Committee Members
 - b. Discussion: Review Draft 2022 Annual Report
 - c. Discussion: Next Steps Report
- 7) Subcommittee Reports
 - a. Transition
 - i. Job posted and interviews are underway
 - ii. Job Posting Link: [Executive Director, PBAC](#)
 - b. Budget
 - i. Monthly Budget Report
 - ii. Update from Members for Future Contribution Increases
 - iii. Update on UI Commitment
 - iv. Drafting FY24 Budget
 - c. Communications - None
 - d. Technical - None
- 8) Other Reports and Announcements
 - a. Agency Updates
 - i. Status of Mountain View Park Well?
 - b. Recap: Woods Hole Oceanographic Institution Visit May 8-12
 - c. Update: Civic Planning Grant
- 9) Next PBAC Meeting:
 - a. Thursday, June 15 at 2:00 PM
 - i. Agenda to include: Elections, Reconfirm Committee Representatives, Adopt FY24 Budget, Approve Annual Assessments
- 10) Adjourn