

PALOUSE BASIN AQUIFER committee

MEETING AGENDA

THURSDAY, June 15, 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. May 18, 2023 - Meeting Minutes
- 3) Public Comment for Items not on Agenda
- 4) Unfinished Business – None
- 5) New Business
 - a. Board Elections
 - b. Confirm Entity Representatives and Subcommittee Assignments
 - c. Budget
 - i. Adopt FY24 Budget
 - d. Annual Assessments
 - i. FY24 Assessments
 - e. Annual Datalogger Downloads
 - i. Scope of Work from Alta Science & Engineering
- 6) Presentations & Discussion
 - a. Discussion: Next Steps Report
 - i. FINAL REPORT: Surface Water Supply Alternative 5 Next Steps
- 7) Subcommittee Reports
 - a. Transition
 - i. New Executive Director Status
 - b. Budget
 - i. Monthly Budget Report
 - ii. Update on UI Commitment
 - c. Communications - None
 - d. Technical - None
- 8) Other Reports and Announcements
 - a. Agency Updates
 - i. Status of Mountain View Park Well?
- 9) Next PBAC Meeting:
 - a. Thursday, July 20 at 2:00 PM
- 10) Adjourn