

## committee

## **MEETING AGENDA**

Thursday, February 15, 2024, 2:00 PM
UI, FACILITIES SERVICES CENTER, JACK'S CREEK Room 151
<a href="https://uidaho.zoom.us/j/89485239499">https://uidaho.zoom.us/j/89485239499</a> Passcode PBAC

1) Introductions

X: In-person attendance V: Video attendance

Pullman: Cara Haley	Moscow: Tyler Palmer (Chair)
City Engineer	Deputy Director, Public Works & Services
Pullman: Sean Wells	Moscow: Michael Parker
Public Works Director	Water Utility Manager
Pullman: Nathan Weller	Moscow: Gina Taruscio
City Council Member	City Council Member
Whitman County: Mark Storey	Latah County: Paul Kimmell
Public Works Director/County Engineer	County Representative
Whitman County: Tom Handy	Latah County: Tom Lamar
County Commissioner	County Commissioner
WSU: Jeff Lannigan (Vice-Chair)	UI: Lana Cohen
Facilities Services	Research Associate
WSU: Jason Sampson	UI: Rusty Vineyard
Asst Director, Environmental Services	Director of Facilities
WA, Dept of Ecology: Patrick Cabbage	ID, Water Resources: Michelle Richman
Unit Supervisor/Hydrogeologist	Regional Manager/Staff Engineer
WA, Dept of Ecology: Chris Beard	ID, Water Resources: Daniel Sturgis
Hydrogeologist	Hydrogeologist

## Others in attendance:

- 2) Approval of Minutes
  - a. January 18, 2024 Meeting Minutes
- 3) Public Comment for Items not on Agenda
- 4) Unfinished Business
- 5) New Business
- 6) Presentations & Discussion
- 7) Subcommittee Reports
  - a. Interagency Agreement and Bylaws update on entity MOA agreements

- b. Budget
  - i. budget report
- c. Communications
- d. Technical
- 8) Other Reports and Announcements
- 9) Next PBAC Meeting:
  - a. Thursday, March 21 at 2:00 PM
- 10) Adjourn