

# Committee of Nine Meeting

4/19/2018  
10:00 AM  
Pocatello Airport  
Pocatello, ID

## Agenda

Call to Order	Rod Dalling
Roll Call of Committee	John Lind
Minutes 3/5/2018 & 3/6/2018	John Lind
Watermaster Update	Lyle Swank
IDWR Director Report	Gary Spackman
Reservoir Operations Update	Corey Loveland
IWUA Report	Paul Arrington (Steve Howser)
Committee Reports	
Tribal Rights Committee Report	Alan Kelsch
Financial Report	Brent Bowen
Legal Updates	Jerry Rigby John Simpson

Old Business

New Business

Executive Session – The Committee of Nine, alternates, and tribal rights subcommittee members will meet pursuant to Idaho Code §74-206 (1) subsection (f), for the purpose to communicate with legal counsel regarding legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. Executive Session is closed to the public.

Following adjournment of Executive Session – meeting reopens to the public.

Adjourn

## Additional Information