

Committee of Nine Meeting

01/30/2025
10:00 a.m.
Pocatello Airport
Zoom Option

Join Zoom Meeting

<https://us06web.zoom.us/j/82224500476?pwd=bvXPm4jQKZTGCfES9QkGTaGBtNCUgy.1>

Meeting ID: 822 2450 0476

Passcode: 846471

- +1 253 215 8782 US (Tacoma)

Join by SIP

- 82224500476@zoomcrc.com

Agenda

(Action may be taken on any agenda or emergency items)

| | |
|-------------------------------------|----------------------------|
| Call to Order | Mike Rasmussen |
| Roll Call of Committee | Jason Brown |
| Minutes 9/5/24 & 12/18/24 (special) | Jason Brown |
| IWUA | Paul Arrington |
| Watermaster Update | Craig Chandler |
| IDWR Director Report | Mat Weaver |
| ○ Teton Basin | |
| USBR/Reservoir Operations Update | Brian Stevens |
| Budget | Luke Hicks/Shelly Bradford |
| <u>Other Sub-Committee Reports</u> | |
| • Rental Pool | Scott Breeding |
| • Resolution | Mike Rasmussen |
| • Jackson WY | Jeff VanOrden |

- Federal In Stream/Nez Perce Alan Kelsch
- Tribal Rights Committee Report Alan Kelsch
- MOU Rod Dalling
- River Ops Darrel Ker

Legal Updates

John Simpson/Jerry Rigby

Executive Session – The Committee of Nine, and alternates, 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.

Old Business

New Business

Adjourn

Additional Information

Committee of Nine members:

Mike Rasmussen (Chairman)

Scott Breeding (Vice-Chairman)

Luke Hicks (Treasurer)

Alan Kelsch

Darrel Ker

Luke McCall

Jeff VanOrden

Rodney Dalling

Doug Huettig

Jason Brown (Secretary)