December 11th, 2024, 1:00pm Glenns Ferry City Hall 110 E 2nd Ave, Glenns Ferry, Idaho *Remote Link Available, please email <u>kellie.smith@idwr.idaho.gov</u>

Rob Whitney <i>Watermaster</i>	Action Items
Jes Erling	1. Call meeting to order (Chair)
Assistant Watermaster	2. Review and approve minutes from December 12, 2023, advisory committee meeting (Chair)
Chris Alzola <i>Treasurer</i>	3. Nomination for advisory committee member (Lynn Johnson)
Advisory Committee	4. Nomination for new watermaster
Mark Frost	5. FY2025 financial update (Treasurer)
Chairman	 6. FY2026 Resolutions and Budget Review and recommend resolutions
Jeff Blanksma <i>Vice-Chairman</i>	 Review and recommend budget
Kresta Davis	Discussion Items
Vic Conrad	 Update on MHAFB Water Use Agreement and Diversion (Justin Ferguson)
Billy Wolfe	2. 2024 Measurement Device Status (Jes Erling)
Lynn Johnson	 2024 Preliminary Diversion Data and Assessments (Kellie Smith)
Casey Martinez	
Nate Jones	4. Other discussion
Justin Wootan	5. Adjourn meeting (Chair)