

**Owyhee Project Joint Committee  
Preliminary Agenda for the Meeting of  
Tuesday, January 17, 2023**

- **Meeting notice sent January 12, 2023**
- **Pledge of Allegiance**
- **Approval of previous minutes**
- **Tunnel Hydro report**
  - **Financial report(s)**
  - **Payment of bills**
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    - **Oregon-Idaho Utilities** 113.66
    - **Five Rivers Law PC** 425.50
    - 539.16**
- **Owyhee Dam Hydro report**
  - **Financial report(s)**
  - **Payment of bill**
    - **Nichols Accounting** 425.00
    - **Oregon-Idaho Utilities** 113.66
    - 538.66**
- **Reorganization of Board Officers**
- **Insurance Presentation**
- **Management Report**

**Storage**

**\*see included sheets**

**Owyhee Irrigation District  
Preliminary Agenda for the Meeting of  
Tuesday, January 17, 2023**

- Meeting notice sent on January 12, 2023
  - Pledge of Allegiance
  - Approval of Minutes
  - Owyhee Irrigation District
    - Financial report(s)
    - Payment of bills
  - Mitchell Butte Hydro report
    - Financial report(s)
    - Payment of bills
      - AT&T 35.89
      - Century Link 390.42
- 426.31
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- Reorganization of Board Officers
  - Budget
  - Assessment
  - Insurance Presentation
  - Management Report

**Storage**

\*see included sheets