Owyhee Project Joint Committee

Preliminary Agenda for the Meeting of

Tuesday June 18th, 2024

- Meeting notice sent June 12, 2024.
- Pledge of Allegiance
- Approval of previous minutes
- Tunnel Hydro report
 - Financial report(s)
 - · Payment of bills

• E4 Connect <u>114.50</u> 114.50

- Owyhee Dam Hydro report
 - Financial report(s)
 - · Payment of bill

• E4 Connect <u>114.50</u> 114.50

- Water Ops Review
- Boat Launch Meeting Report
- Management Report

Storage

• See Included Sheets

Owyhee Irrigation District

Preliminary Agenda for the Meeting of

Tuesday, June 18th, 2024

| • | Meeting | notice | sent on | June | 12. | 2024 |
|---|-----------|--------|-----------|-------|-----|-------|
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- 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

| • | FATBEAM (Tekfinity) | 42.95 |
|---|---------------------|--------|
| • | AT&T | 47.37 |
| • | CenturyLink | 202.78 |
| | | 293.10 |

- Mark Wortman
- Kingman Lateral Grant Update
- Management Report