

**Owyhee Project Joint Committee
Preliminary Agenda for the Meeting of
Tuesday, December 20, 2022**

- **Meeting notice sent December 15, 2022**
 - **Pledge of Allegiance**
 - **Approval of previous minutes**
 - **Tunnel Hydro report**
 - **Financial report(s)**
 - **Payment of bills**
 - **AT&T** 42.19
 - **Nichols Accounting Group** 901.01
 - **Oregon-Idaho Utilities** 112.76
 - **ODOE** 100,000.00
 - **Five Rivers Law PC** 555.00
- 101,610.96**
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- **Owyhee Dam Hydro report**
 - **Financial report(s)**
 - **Payment of bill**
 - **Nichols Accounting** 425.00
 - **AT&T** 55.36
 - **Oregon-Idaho Utilities** 112.76
- 593.12**
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- **Audit/Auditor**
 - **DOE grants for dams & hydros**
 - **Management Report**

Storage

***see included sheets**

**Owyhee Irrigation District
Preliminary Agenda for the Meeting of
Tuesday, December 15, 2022**

- Meeting notice sent on December 20, 2002
 - 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 55.36
 - Nichols 425.00
 - Oregon-Idaho Utilities 112.76
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- Employee Committee
 - Budget
 - FCS Group Plan & Rate Study Proposal
 - Collections Policy
 - Cost to reclaim water acres
 - Jones Property
 - Combination Policy
 - Audit/Auditor
 - Design Grant Kingman & Resolution 2022-7
 - Staffing
 - Management Report

Storage
*see included sheets