

**Owyhee Project Joint Committee
Preliminary Agenda for the Meeting of
Tuesday, February 21st, 2023**

- **Meeting notice sent February 15th, 2023**
- **Pledge of Allegiance**
- **Approval of previous minutes**
- **Tunnel Hydro report**
 - **Financial report(s)**
 - **Payment of bills**
 - **Nichols Accounting** 373.99
 - **Oregon-Idaho Utilities** 113.66
 - **Five Rivers Law PC** 1,100.00
 - 1,587.65**
- **Owyhee Dam Hydro report**
 - **Financial report(s)**
 - **Payment of bill**
 - **Nichols Accounting** 425.00
 - **Oregon-Idaho Utilities** 113.66
 - **SDIS** 120,928.00
 - **SBC** 183.30
 - **Dan T.** 877.50
 - **Frank A.** 870.00
 - **Bret N** 600.00
 - **Bruce C** 892.00
 - **Eric W** 912.00
 - **Chris L** 700.00
 - **OID** 18,717.61
 - 145,219.07**
- **Insurance Presentation**
- **Snow Flight**
- **Upcoming Tours**
- **Management Report**

Storage

***see included sheets**

**Owyhee Irrigation District
Preliminary Agenda for the Meeting of
Tuesday, February 21st, 2023**

- Meeting notice sent on February 15th, 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
 - Nichols 121.43
 - OID 1,409.35
- 1,530.78
- Policies:
 - Employee Handbook
 - Combination Form
 - Collections Policy
 - Grant Applications
 - Property Sale Update
 - Fuel Tanks
 - PL566 Update
 - Insurance Presentation
 - Management Report

Storage

***see included sheets**