Owyhee Project Joint Committee

Preliminary Agenda for the Meeting of

Tuesday, January 16th, 2024

- Meeting notice sent January 11th, 2024.
- Pledge of Allegiance
- Approval of previous minutes
- Tunnel Hydro report
 - Financial report(s)
 - Payment of bills

•	AT&T	90.76
•	Five Rivers Law PC	1390.00
•	E4 Connect	114.14
•	Spiegel & McDiarmid, LLP	380.50
•	SDIS	69159.50
		71134.90

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

•	SDIS	69159.50
•	E4 Connect (Formerly OIU)	114.14
•	Spiegel & McDiarmid	380.50
•	Five Rivers Law PC	1390.00
		71,044.14

- Reorganize Board
- Hydro Committee for Dividing Revenue
- Insurance Presentation
- Management Report

Storage

• See Included Sheets

Owyhee Irrigation District

Preliminary Agenda for the Meeting of

Tuesday, January 16th, 2024

- Meeting notice sent on January 11th, 2024
- 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	47.84
•	FATBEAM (Tekfinity)	42.95
•	CenturyLink	200.92
•	Spiegel & McDiarmid	380.50
		672.21

- Reorganize Board
- Budget
- Insurance Presentation
- Surplus Equipment List
- Management Report