

Owyhee Project Joint Committee  
Preliminary Agenda for the Meeting of  
Wednesday, August 16<sup>th</sup>, 2023

- Meeting notice sent August 10<sup>th</sup>, 2023.
  - Pledge of Allegiance
  - Approval of previous minutes
  - Tunnel Hydro report
    - Financial report(s)
    - Payment of bills
      - AT&T 154.35
      - Nichols 283.46
      - D&B 380.00
      - E4 Connect (formerly OIU) 112.82
      - OR Dept. Consumer & Business 89.60
      - OID 14,562.15
      - Five Rivers Law PC 12,690.71
- 28,273.09
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- Owyhee Dam Hydro report
  - Financial report(s)
  - Payment of bill
    - AT&T 77.19
    - Nichols 259.46
    - E4 Connect 112.82
    - FERC 13,834.00
    - OID 14,942.66
    - Five Rivers Law PC 380.00
- 29,606.13
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- Water Usage
  - Report on Tours
  - Management Report

Storage  
\*see included sheets

Owyhee Irrigation District  
Preliminary Agenda for the Meeting of  
Wednesday, August 16<sup>th</sup>, 2023

- Meeting notice sent on August 10<sup>th</sup>, 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 7.16
    - Nichols Accounting 188.46
    - FERC 3,236.51
    - Riverside 42.95
    - OID 7,707.18
    - CenturyLink 192.58
    - 11,374.84
- Report Wage Committee Meeting
- Bulk Fuel Tank
- Management Report

Storage

\*see included sheets