

Compact Implementation Technical Team Meeting Agenda

Wednesday, January 8, 2025

1:00 pm – 5:00 pm

Mission Valley Power Conference Room
Flathead Indian Reservation-Pablo, MT

- 1) Call to Order (Maya Rao)
 - a. Attendance and Introductions
 - b. Establish Quorum
 - c. Approve Agenda
- 2) Informational Updates
 - a. DNRC Updates (Maya Rao)
 - b. BIA Updates (Dan Lozar)
 - c. FIIP Updates (Nick Belcourt)
 - d. Irrigator Updates (David Lake)
 - e. CSKT Updates (Casey Ryan)
- 3) 2024 RDA Performance (Skye Cooley, FIIP)
- 4) HYDROSS Model Presentation (Seth Makepeace, CSKT)
- 5) On-Farm Efficiency
 - a. Review Position Description and Administration (Brian Hogenson, CSKT & Patrick Mangan, MSU Extension)
 - b. Discuss Next Steps
- 6) Stock Water Mitigation
 - a. Application Update (Maya)
 - b. Discuss Next Steps
- 7) Discuss Schedule and Follow-Up Items
 - a. Next Meeting: February 12
- 8) Public Comment
- 9) End Meeting (Maya)

Key: Underline = Action item

Normal = Discussion, comment, and/or update