

Compact Implementation Technical Team Meeting

DRAFT Agenda

Wednesday, April 16, 2025

1:00 pm – 5:00 pm

(Remote) Zoom Meeting

<https://mt.gov.zoom.us/j/86891445153?pwd=U7Uh7Sla2XypkH9HOaD1JYihd34OIL.1>

Dial by Telephone: +1 646 558 8656

Meeting ID: 868 9144 5153 Password: 995375

- 1) Call to Order (Maya Rao)
 - a. Attendance and Introductions
 - b. Establish quorum
 - c. Approve agenda
- 2) Informational Updates
 - a. Irrigator updates (David Lake)
 - b. CSKT updates (Brian Hogenson)
 - c. DNRC updates (Maya Rao)
 - d. BIA updates (Dan Lozar)
 - e. FIIP updates (Nick Belcourt)
- 3) Operations Model
 - a. Updates and discussion
- 4) Water Management Coordination
 - a. Refine projection of water supply (Brian)
 - b. Categorize water-year type
- 5) Incremental Implementation of MEFs
 - a. Updates and discussion
- 6) On-Farm Efficiency
 - a. Review of previous actions
 - b. Vote on Amended Task Order 13 Scope of Work
- 7) Rotation of Chair per CITT Operating Rules
- 8) Discuss Next Steps and Schedule
- 9) Public Comment
- 10) End Meeting (Maya)

Key: Underline = Action item