



AGENDA – December 20, 2023

Meeting Date: December 20, 2023

Time: 1:00PM - 2:30PM

Meeting Place: Twin Falls County Office Building at 630 Addison Avenue West, Twin Falls, Idaho, Conference Room A or B. Enter the back of the building through the revolving door and turn right into the hallway. First or second door to the left.

Agenda Items (Items marked with ** indicate an Action Item):

- 1) Approve minutes of previous meeting.
- 2) Approve bills.
- 3) Correspondence.
- 4) Guest Speaker: Josh Morell – Recharge Program - IDWR (~50 minutes).
 - a) Topic: IDWR’s Recharge Program and questions related to the recent discovery of quagga mussels in the Middle Snake River.
- 5) New or old business.
 - a) Roger to provide update on information discussed at the November WAG meeting.
 - b) Commission appointments.
- 6) MSRWRC Adjourn (2:15pm).
- 7) Begin Executive Committee Meeting (2:15pm).**
 - a) **Items in question related to amendments of the 2023-2024 Proposed Budget discussed in the November MSRWRC meeting.
 - i) Executive Director appointment.
 - ii) Pay increase for Executive Director services.
 - iii) Allocation of funds to retain the services of an Executive Assistant acting in a secretarial and outreach capacity.

This agenda was revised on 12/7/23 to include details for an Executive Committee Meeting to be held following the regularly scheduled MSRWRC meeting.