MEETING AGENDA

THURSDAY, AUGUST 18, 2022, 2:00 PM
UI, FACILITIES SERVICES CENTER, JACK’S CREEK MEETING ROOM
https://uidaho.zoom.us/j/89011583396 (Passcode: PBAC)

1) Introductions

2) Approval of Minutes
   a. June 16, 2022, Meeting
   b. July 28, 2022, Workshop

3) Public Comment for Items not on Agenda

4) Presentations/Discussion
   a. None Scheduled

5) Unfinished Business
   a. Extend Alta Contract

6) New Business
   a. Adopt Final Water Supply Alternative Study Report
   b. Budget Report
   c. Budget Request

7) Subcommittee Reports
   a. Budget
   b. Communications
   c. Research

8) Other Reports and Announcements
   a. FY23 Assessments Issued
   b. Latah County ARPA Funding Awarded
   c. Meeting with Congresswoman Cathy McMorris Roger
   d. Member Entity Presentations scheduled in September
   e. Leadership Roundtable TBD

9) Next PBAC Meetings:
   a. Thursday, September 15, 2022, 2:00 pm
   b. October’s Meeting to be Cancelled due to Water Summit – Tuesday, October 18, 2022, 4:30-8:00 pm

10) Adjourn