

Owyhee Project Joint Committee

Preliminary Agenda for the Meeting on

Tuesday January 20th, 2026

Agenda:

- Meeting notice sent January 15th, 2026
- Pledge of Allegiance
- Approval of previous minutes
- Tunnel Hydro report
 - Financial report(s)
 - Payment of bills
 - E4 Connect \$118.30
- Owyhee Dam Hydro report
 - Financial report(s)
 - Payment of bill
 - E4 Connect \$118.30
 - AT&T \$64.95
- Re-Organize The Board
- Management Report

Storage

- See Included Sheets