



# IDAHO WATER RESOURCE BOARD

**Brad Little**  
Governor

**Jeff Raybould**  
Chairman  
St. Anthony  
At Large

**Roger W. Chase**  
Vice-Chairman  
Pocatello  
District 4

**Jo Ann Cole-Hansen**  
Secretary  
Lewiston  
At Large

**Dale Van Stone**  
Hope  
District 1

**Albert Barker**  
Boise  
District 2

**Dean Stevenson**  
Paul  
District 3

**Peter Van Der Meulen**  
Hailey  
At Large

**Brian Olmstead**  
Twin Falls  
At Large

## MINUTES MEETING NO. 14-21

Idaho Water Center  
Conference Room 648A / Zoom Online  
322 E. Front St  
BOISE, ID

October 29, 2021

At 1:00 p.m. Chairman Raybould called the meeting to order. Seven members were present.

### Agenda Item No. 1: Roll Call

#### *Board Members Online*

Jeff Raybould, Chairman  
Roger Chase, Vice-Chairman  
Jo Ann Cole-Hansen, Secretary  
Albert Barker--*absent*  
Dale Van Stone  
Dean Stevenson—*joined the meeting just after roll call*  
Brian Olmstead  
Pete Van Der Meulen

#### *Staff Members Present*

Brian Patton, Executive Officer  
Cynthia Bridge Clark, Water Projects Manager  
Mike Morrison  
Jennifer Strange

#### *Staff Members Present Online*

Neeley Miller  
Emily Skoro  
Steve Stuebner

#### *Guests Present Online*

Bob Turner  
Nathan Hall

**Agenda Item No. 2: Priest Lake Water Management Project Update**

Mr. Brian Patton provided a brief update on the Priest Lake Water Management Project. A resolution was provided to authorize an additional commitment of funds not to exceed \$450,000 from the Revolving Development Account to the Priest Lake Water Management Project. Also, approval was sought for Change Order #3 in the amount of \$364,161.84. There was some discussion about the change order amount. Mr. Patton provided clarification on the details of the resolution.

Mr. Van Stone moved to adopt the resolution authorizing the loan. Mr. Stevenson seconded. Roll call vote: Mr. Barker, absent; Mr. Chase, aye; Ms. Cole-Hansen, aye; Mr. Olmstead, aye; Mr. Stevenson, aye; Mr. Van Der Meulen, aye; Mr. Van Stone, aye; and Chairman Raybould, aye. 7 ayes. The motion passed.

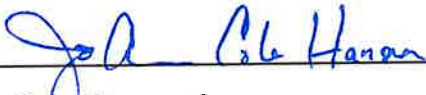
**Agenda Item No. 3: Non-Action Items for Discussion**

There were none.

**Agenda Item No. 4: Next Meeting and Adjourn**

Mr. Stevenson moved to adjourn. Mr. Van Stone seconded. Voice vote. All ayes. Motion carried. Meeting adjourned at 1:10 p.m.

Respectfully submitted this 19<sup>th</sup> day of November 2021.

  
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Jo Ann Cole-Hansen, *Secretary*

  
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Jennifer Strange, *Administrative Assistant II*

**Board Actions:**

1. Adopted a resolution to commit additional funding and change order #3 approval for the Priest Lake Outlet Dam Construction Contract.