

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

Amended AGENDA

IDAHO WATER RESOURCE BOARD

Special Board Meeting No. 11-22 Wednesday, October 26, 2022 1:00 p.m. (MT)

Water Center Conference Room 648A / Online Zoom Meeting 322 E. Front St. BOISE

Board Members & the Public may participate via Zoom

<u>Click here to join our Zoom Meeting</u> <u>Dial in Option</u>: 1(253) 215-8782 <u>Meeting ID</u>: 857 8362 5796 <u>Passcode</u>: 754466

- 1. Roll Call
- 2. Approval of Minutes 7-22, 8-22 and 9-22*
- 3. Regional Water Sustainability Criteria*
- 4. Aging Infrastructure Criteria*
- 5. Renewal of Certain Upper Salmon Transaction Leases*
- 6. Non-Action Items for Discussion
- 7. Next Meeting & Adjourn

* Action Item: A vote regarding this item may be made at this meeting. Identifying an item as an action item on the agenda does not require a vote to be taken on the item. <u>Americans with Disabilities</u>: If you require special accommodations to attend, participate in, or understand the meeting, please make advance arrangements by contacting Department staff by email jennifer.strange@idwr.idaho.gov or by phone at (208) 287-4800.