



# IDAHO WATER RESOURCE BOARD

**Brad Little**  
*Governor*

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

**Roger W. Chase**  
*Vice Chair*  
Pocatello  
District 4

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

**Dean Stevenson**  
Paul  
District 3

**Dale Van Stone**  
Hope  
District 1

**Albert Barker**  
Boise  
District 2

**Brian Olmstead**  
Twin Falls  
At Large

**Peter Van Der Meulen**  
Hailey  
At Large

## MINUTES FINANCE COMMITTEE MEETING NO. 4-22

Water Center  
Conference Rooms 602 C&D / Online Zoom  
322 E. Front St.  
BOISE

July 14, 2022

**Committee Members:** Chair Jo Ann Cole-Hansen, Jeff Raybould, Dean Stevenson, and Dale Van Stone.

### **Agenda Item No. 1: Introductions & Attendance**

Chair Cole-Hansen called the meeting to order at 1:00 PM (MT) in Boise and online. Committee members present online were Chair Jo Ann Cole-Hansen, Jeff Raybould, Dean Stevenson, and Dale Van Stone. Other board members online were Roger Chase, Brian Olmstead and Pete Van Der Meulen.

IDWR staff members present were: Brian Patton, Neeley Miller, and Wesley Hipke. Online was Jennifer Strange.

Guests online included JF Kaufman, Barney Metz, Melinda Rose, Eric Miller, Keith Esplin, Dylan Lawrence, Brett Casperson, Ann Vonde, Travis Thompson, Kurt Newbry, and Harrison Marshall.

### **Agenda Item No. 2: Flood Management Grant Award Recommendations**

Neeley Miller shared fourteen ranked projects for the FY 2022 Flood Management Grant program. He discussed each project and the recommended funding amounts. Only ten projects had funding available. There was some discussion about funding and project statuses.

Dale Van Stone moved to recommend to the full board the top ten projects for funding through the Flood Management Grant program. Dean Stevenson seconded. Voice vote: all ayes. The motion carried.

### **Agenda Item No. 3: Regional Water Sustainability Criteria**

Brian Patton stated that the criteria was not yet ready for action. This item was postponed.

**Agenda Item No. 4: Other Items**

There were no other items for discussion.

**Agenda Item No. 5: Adjourn**

Jeff Raybould moved to adjourn. Dean Stevenson seconded. Voice vote: all ayes. The meeting adjourned at 1:19 PM.

Respectfully submitted by Jennifer Strange, Administrative Assistant to the Board.