

C.L. "Butch" Otter Governor

Roger W. Chase Chairman Pocatello District 4

Peter Van Der Meulen

Vice-Chairman Hailey At Large

Bob Graham

Secretary Bonners Ferry District 1

Charles "Chuck" Cuddy Orofino At Large

Vince Alberdi Kimberly At Large

Jeff Raybould St. Anthony At Large

Albert Barker Boise District 2

John "Bert" Stevenson Rupert District 3

AGENDA

WATER RESOURCE PLANNING COMMITTEE MEETING NO. 2-14

February 26, 2014 at 1:30 pm

Idaho Water Center Conf. Rm. 602 B,C,D 322 E. Front St., Boise, ID 83702

1. Introductions

- 2. Presentations on Sustainability
 - a. Randy MacMillan, Clear Springs Foods
 - b. David Miles, City of Meridian
 - c. Alex LaBeau, Idaho Association of Commerce and Industry

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d. Mark Davidson, Trout Unlimited

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- 3. Board Discussion
- 4. Other Non-Action Items from Committee Members
- 5. Next Meeting and Adjourn

Committee Members – Jeff Raybould (Chairman), Albert Barker, Chuck Cuddy, Bert Stevenson, Pete Van Der Meulen

Americans with Disabilities

The meeting will be held in facilities that meet the accessibility requirements of the Americans with Disabilities Act. If you require special accommodations to attend, participate in, or understand the meeting, please make advance arrangements by contacting Department staff by email <u>Mandi.Pearson@idwr.idaho.gov</u> or by phone at (208) 287-4800.