



AGENDA

WATER SUPPLY BANK AND MITIGATION BANK COMMITTEE MEETING NO. 1-14

C.L. "Butch" Otter
Governor

March 6, 2014 at 1:00 pm

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

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

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1. Introductions
 2. 2013 Water Supply Bank Annual Report
 3. 2014 Water Supply Bank Procedural Guidance
 4. Water Supply Bank IT Infrastructure Update
 5. Discussion
 6. Other Non-Action Items from Committee Members
 7. Next Meeting and Adjourn

Committee Members – Vince Alberdi (Chairman), Bert Stevenson, Jeff Raybould, Albert Barker, Roger Chase

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 Mandi.Pearson@idwr.idaho.gov or by phone at (208) 287-4800.