

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

IDAHO WATER RESOURCE BOARD

FINANCIAL PROGRAMS COMMITTEE MEETING MINUTES 1-14

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

March 20, 2014

Chairman Bob Graham called the meeting to order upon adjournment of the IWRB Work Session, at approximately 2:30 pm. Attendees were Chairman Graham, Chuck Cuddy, Vince Alberdi, Roger Chase, Bert Stevenson, Jeff Raybould, Brian Patton, Stuart Van Greuningen, and Mandi Pearson. The committee members discussed the Board's loan interest rates. No action was taken by the Committee during the meeting. The meeting adjourned at approximately 3:30 pm.

Committee Members – Bob Graham (Chairman), Chuck Cuddy, Vince Alberdi, 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 <u>Mandi.Pearson@idwr.idaho.gov</u> or by phone at (208) 287-4800.