



# AGENDA

## IDAHO WATER RESOURCE BOARD

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**C.L. "Butch" Otter**  
Governor

**Water Supply Bank & Mitigation Bank  
Committee Meeting No. 1-16  
November 1, 2016 upon completion of Work Session**

**Roger W. Chase**  
Chairman  
Pocatello  
District 4

Idaho Water Center  
Conference Rooms B, C & D  
322 East Front Street  
BOISE

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

**Vince Alberdi**  
Secretary  
Kimberly  
At Large

**Peter Van Der Meulen**  
Hailey  
At Large

**Charles "Chuck" Cuddy**  
Orofino  
At Large

**Albert Barker**  
Boise  
District 2

**John "Bert" Stevenson**  
Rupert  
District 3

**Dale Van Stone**  
Hope  
District 1

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1. Welcome and Introductions
  2. Water Supply Bank IT Project Update
  3. Wood River Valley Ground Water Policy
  4. Water Supply Bank Administration
  5. Program Finances
  6. Other Items for Discussion
  7. Adjourn

Committee Members: Al Barker (Chair), Vince Alberdi, Roger Chase, Dale Van Stone

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#### 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 [jennifer.strange@idwr.idaho.gov](mailto:jennifer.strange@idwr.idaho.gov) or by phone at (208) 287-4800.