



# AGENDA

## IDAHO WATER RESOURCE BOARD

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### Board Meeting No. 1-18

January 16, 2018 at 10:00 a.m.

Idaho Fish & Game  
Large Conf Room  
324 S 417 E Ste #1,  
Jerome, Idaho

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

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

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

**Vince Alberdi**  
Secretary  
Kimberly  
At Large

**Peter Van Der Meulen**  
Hailey  
At Large

**John Rusche**  
Lewiston  
At Large

**Albert Barker**  
Boise  
District 2

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

**Dale Van Stone**  
Hope  
District 1

1. Roll Call
2. Executive Session – Board will meet pursuant to Idaho Code §74-206(1) subsection (d), to consider records that are exempt from disclosure as provided by law. Executive Session is closed to the public. Topics: Legal Analysis of Interstate Waters

*Following adjournment of Executive Session – meeting reopens to the public.*

3. Non-Action Items for Discussion
4. Next Meeting & Adjourn

### Finance Committee Meeting No. 1-18

January 16, 2018 at 11:00 a.m.

Idaho Fish & Game  
Large Conf Room  
324 S 417 E Ste #1,  
Jerome, Idaho

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1. Introductions and Attendance
  2. MHAFB Water Sustainability Project
  3. Governor's Fiscal Year 2019 Budget
  4. Priest Lake Water Management Project
  5. Non-Action Items for Discussion
  6. Adjourn

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

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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 [nikki.regent@idwr.idaho.gov](mailto:nikki.regent@idwr.idaho.gov) or by phone at (208) 287-4800.