



AGENDA

IDAHO WATER RESOURCE BOARD

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,

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 or by phone at (208) 287-4800.