

## **AGENDA**

## **IDAHO WATER RESOURCE BOARD**

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

**Albert Barker** 

Boise
District 2

John "Bert" Stevenson

Rupert District 3

**Dale Van Stone** 

Hope District 1

Jo Ann Cole-Hansen

Lewiston District 1

Finance Committee Meeting No. 5-18 September 7, 2018 at 10:30 a.m.

> Idaho Water Center Conference Rooms C and D 322 E. Front St. Boise, Idaho

- 1. Introductions and Attendance
- 2. Flood Management Grant Recommendation\*
- 3. Adjourn

Committee Members: Vince Alberdi (Chair), Al Barker, Roger Chase, Dale Van Stone, Jo Ann Cole-Hansen

\*Action Item: A vote of recommendation regarding this item may be made at this meeting. Identifying an item as an action item on the agenda does not require a vote to be taken on the item.

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