



# AGENDA

## IDAHO WATER RESOURCE BOARD

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### Board Meeting No. 6-19

July 9, 2019 at 12:00 p.m.

Idaho Water Center  
Conference Rooms C & D  
322 E Front Street  
BOISE

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**Brad Little**  
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  
At Large

1. Roll Call
2. Executive Session – Board will meet pursuant to Idaho Code §74-206(1) subsection (f), for the purpose of communicating with legal counsel regarding legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. Topic: Lemhi Water Right Applications. Executive Session is closed to the public.  
*Following adjournment of Executive Session – meeting reopens to the public.*
3. Non-Action Items for Discussion
4. Adjourn

### Finance Committee Meeting No. 2-19

July 9, 2019

Committee Meeting will begin upon adjournment of Board Meeting 6-19

Idaho Water Center  
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BOISE

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1. Introductions and Attendance
2. Flood Mitigation Grant Recommendations\*
3. Other Items for Discussion
4. Adjourn

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

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Some Board Members may participate via Teleconference

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

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.