

# **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

## **AGENDA**

## **IDAHO WATER RESOURCE BOARD**

## Friday, April 3, 2020

(At this time the office location is closed to the public in accordance with Governor Little's Stay at Home Order issued March 25, 2020 in response to the public health emergency caused by the COVID-19 pandemic.)

Special Board Meeting No. 3-20 1:30 p.m.

Board Members & the Public may participate via Go-To Meeting **Please join the meeting from your computer, tablet or smartphone.** 

https://www.gotomeet.me/IWRB

You can also dial in using your phone.

United States: +1 (571) 317-3122 Access Code: 673-626-773

In the event of questions, email: <u>Jennifer.strange@idwr.idaho.gov</u>

- 1. Roll Call
- 2. Agenda & Approval of Minutes\*
- 3. Loan Interest Rate\*
- 4. River Land Terrace Loan\*
- 5. Upper Salmon and Teton Transactions\*
- 6. Water District 01 Rental Pool Procedures\*
- 7. Flood Management Grant Program\*
- 8. Non-Action Items for Discussion
- 9. Next Meeting & Adjourn

#### Americans with Disabilities

The meeting will be held telephonically. 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 or by phone at (208) 287-4800.

<sup>\*</sup> 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.