

**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

Water Storage Projects Committee Meeting No. 3-20 Thursday, November 5, 2020 1:00 p.m. (MST)

Water Center Conference Room 648A / Online Zoom Meeting 322 E. Front St. BOISE

(This meeting will be conducted using guidance in response to the public health emergency caused by the COVID-19 pandemic. Masks are required & in person attendance is limited. Call or email if you have questions: jennifer.strange@idwr.idaho.gov)

## Board Members & the Public may participate via Zoom

<u>Click here to join our Zoom Meeting</u> <u>Dial in Option</u>: 1(253) 215-8782 <u>Meeting ID</u>: 977 2959 7819 <u>Passcode</u>: 468872

- 1. Introductions and Attendance
- 2. Anderson Ranch Dam Raise
  - a. Contracting\*
  - b. Project Financing
- 3. Other Items
- 4. Adjourn

Committee Members: Chair Jeff Raybould, Jo Ann Cole-Hansen, Pete Van Der Meulen, and Bert Stevenson

\* 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 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.