



AGENDA

IDAHO WATER RESOURCE BOARD

Water Supply Bank & Mitigation Bank Committee Meeting No. 2-20

Friday, December 18, 2020

2:30 p.m. (MST)

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

Water Center

Conference Rooms 602 C, D / 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

[Click here to join our Zoom Meeting](#)

Dial in Option: 1(253) 215-8782

Meeting ID: 956 8769 0013 Passcode: 467928

1. Introductions and Attendance
2. Amendments to the Upper Snake River Rental Pool Procedures
3. Draft Legislation to Create IC §42-1765B*
4. Use of the Boise River Rental Pool to Mitigate Impacts Associated with Construction at Anderson Ranch Dam
5. Other Items
6. Adjourn

Committee Members: Jo Ann Cole-Hansen, Chairman, Vince Alberdi, Dale Van Stone, and Roger Chase

* 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.