



AGENDA

IDAHO WATER RESOURCE BOARD

Financial Programs Committee Meeting No. 1-21

Thursday, February 25, 2021

1:00 p.m. (MST)

Brad Little

Governor

Jeff Raybould

Chairman

St. Anthony

At Large

Roger W. Chase

Vice-Chairman

Pocatello

District 4

Jo Ann Cole-Hansen

Secretary

Lewiston

At Large

Peter Van Der Meulen

Hailey

At Large

Albert Barker

Boise

District 2

Vacant

District 3

Dale Van Stone

Hope

District 1

Vacant

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: 976 9596 5465 Passcode: 641218

1. Introductions and Attendance
2. Financial Report
3. Amendment to Idaho Code §42-1760*
4. Senate Bill 1121 Priorities*
5. Secondary Aquifer Fund
6. Other Items
7. Adjourn

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

* 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.