



IDAHO WATER RESOURCE BOARD

Brad Little
Governor

Jeff Raybould
Chairman
St. Anthony
At Large

Jo Ann Cole-Hansen
Secretary
Lewiston
At Large

Dale Van Stone
Hope
District 1

Albert Barker
Boise
District 2

Dean Stevenson
Paul
District 3

Brian Olmstead
Twin Falls
At Large

Marcus Gibbs
Grace
District 4

Patrick McMahon
Sun Valley
At Large

MINUTES MEETING NO. 2-23

Water Center
Conference Rooms 602 C & D / Zoom Online
322 E Front Street
BOISE

March 16, 2023

Special Board Meeting No. 2-23

At 1:00 PM (MT) Chairman Raybould called the meeting to order in Boise, Idaho and online.

Agenda Item No. 1: Roll Call

Board Members Present

Jeff Raybould, Chairman
Jo Ann Cole-Hansen, Secretary
Albert Barker
Dale Van Stone
Brian Olmstead
Dean Stevenson
Marcus Gibbs
Patrick McMahon

Staff Members Present

Brian Patton, Executive Officer
Mike Morrison
Jennifer Strange

Cynthia Bridge Clark
Sam Larrondo

Staff Members Present Online

Meghan Carter

Guests Present

Scott Campbell

Guests Present Online

Ashlynn Goody
Steven Andersen

Jennifer Reinhardt-Tessmer

Agenda Item No. 2: Executive Session

Board resolved into executive session pursuant to Idaho Code § 74-206(1) subsection (f) to communicate with legal counsel regarding legal ramifications of and legal options for pending litigation, or controversies not yet being litigated. The executive session was closed to the public.

Ms. Cole-Hansen moved to resolve into executive session at 1:02 PM. Mr. Barker seconded. Roll call vote: Mr. Barker, aye; Ms. Cole-Hansen, aye; Mr. Gibbs, aye; Mr. McMahon, aye; Mr. Olmstead, aye; Mr. Stevenson, aye; Mr. Van Stone, aye; and Chairman Raybould, aye. 8 ayes. The motion passed.

Meghan Carter discussed Priest Lake litigation.

At 1:22 PM, Ms. Cole-Hansen moved to resolve out of executive session. Mr. Van Stone seconded. Voice vote. All in favor. The motion carried. No actions were taken during the executive session.

Agenda Item No. 3: Non-Action Items for Discussion

There were no items for discussion.

Agenda Item No. 4: Next Meeting and Adjourn

Mr. Patton stated the next scheduled meetings would be March 30-31, 2023, in Boise and via an online platform. Mr. Barker moved to adjourn. Mr. Stevenson seconded. Voice vote. All ayes. Motion carried. Meeting adjourned at 1:24 PM (MT).

Respectfully submitted this 31st day of March 2023.



Dean Stevenson, *Secretary*



Jennifer Strange, *Administrative Assistant II*