

Brad Little *Governor*

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Jo Ann Cole-Hansen

Vice Chair Lewiston At Large

Dean Stevenson

Secretary
Paul
District 3

Dale Van Stone

Hope District 1

Albert Barker

Boise District 2

Brian Olmstead

Twin Falls At Large

Marcus Gibbs

Grace District 4

Patrick McMahon

Sun Valley At Large

AGENDA

IDAHO WATER RESOURCE BOARD

Board Meeting No. 5-23 Friday, July 21, 2023 8:30 a.m. (PT) / 9:30 a.m. (MT)

Best Western Plus University Inn Palouse Room / Zoom Online 1516 Pullman Road MOSCOW

Board Members & the Public may participate via Zoom

Click here to join our Zoom Meeting

<u>Dial in Option</u>: 1(253) 215-8782

Meeting ID: 849 6386 2347 Passcode: 280013

- 1. Roll Call
- 2. Agenda & Approval of Minutes 4-23*
- 3. Public Comment
- 4. Financial Report
- 5. Priest Lake Outlet Dam Modification*
- 6. Mountain Home Air Force Base Water Resilience Project Update
- 7. Lost Valley Galloway Subordination*
- 8. Flood Management Grant Awards*
- 9. Cloud Seeding Program*
- 10. Lemhi River Settlement
- 11. Pinehurst Water District Loan Request*
- 12. Regional Water Sustainability Projects*
- 13. Administrative Rules Update*
- 14. Director's Report
- 15. Non-Action Items for Discussion
- 16. Next Meeting & Adjourn

^{*} Action Item: A vote regarding this item may be made at this meeting. Identifying an item as an action item on the agenda does not require a vote to be taken on the item. <u>Americans with Disabilities</u>: 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.