



# AGENDA

## IDAHO WATER RESOURCE BOARD

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Finance Committee Meeting No. 3-23

May 12, 2023

2:00 p.m. (MT) / 1:00 p.m. (PT)

Water Center

Conference Rooms 602 C&D / Online Zoom Meeting

322 E. Front St.

BOISE

**Brad Little**

*Governor*

**Jeff Raybould**

*Chairman*

St. Anthony

At Large

**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

**Board Members & the Public may participate via Zoom**

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

Dial in Option: 1(253) 215-8782

Meeting ID: 839 9675 2710 Passcode: 988341

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1. Introductions and Attendance
2. Secondary Aquifer Planning, Management, and Implementation Fund Budget\*
3. Aging Infrastructure Grant 2024\*
4. Regional Water Sustainability Priority List Project Ranking Method and Funding Stipulations\*
5. Conant Creek Canal Company Loan Request\*
6. Other Items
7. Adjourn

Committee Members: Chair Jo Ann Cole-Hansen, Jeff Raybould, Dean Stevenson, Dale Van Stone, and Marc Gibbs.

\* 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.

#### **Americans with Disabilities**

The meeting will be held in person and online. 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](mailto:jennifer.strange@idwr.idaho.gov) or by phone at (208) 287-4800.