



IDAHO WATER RESOURCE BOARD

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

MINUTES MEETING NO. 11-24

Water Center
Conference Room 602 C & D
322 E. Front Street
BOISE

November 6, 2024

Special Board Meeting No. 11-24

At 2:00 PM (MT) Chairman Raybould called the meeting to order in Boise, Idaho. The meeting was livestreamed on the Board's YouTube Channel. Online participants joined via Zoom.

Agenda Item No. 1: Roll Call

Board Members Present

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

Staff Members Present

Brian Patton, Executive Manager
Cynthia Bridge Clark
Wesley Hipke
Jennifer Strange

Guests Present

Brad Carlson
Online: Matthew Evans & Ann Yribar

Agenda Item No. 2: Funding Allocation for Blackfoot to Minidoka Reach Gain Fund

Mr. Patton discussed a draft resolution to allocate \$5 million to projects designed to improve reach gains in the Near Blackfoot-to-Minidoka reach of the Snake River. The \$5 million would come from the \$10 million that was reallocated for ESPA improvement projects on September 13, 2024. Also, the board will develop procedures for accepting and approving project proposals.

Mr. Barker moved to adopt the resolution to fund projects as described in the resolution. Mr. Stevenson 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, muted; and Chairman Raybould, aye. 7 ayes. The motion passed.

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

There were no other items.

Agenda Item No. 4: Next Meeting and Adjourn

Mr. Stevenson moved to adjourn. Mr. Gibbs seconded. Voice vote. All ayes. Motion carried. Meeting adjourned at 2:08 PM (MT).

Respectfully submitted this 22nd day of November 2024.



Dean Stevenson, *Secretary*



Jennifer Strange, *Administrative Assistant II*