



# AGENDA

## IDAHO WATER RESOURCE BOARD

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**Special Board Meeting No. 3-24**  
**Friday, February 16, 2024**  
**10:00 a.m. (MT) / 9:00 a.m. (PT)**

**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

Water Center  
Conference Rooms 602 C & D  
322 E. Front St.  
BOISE

**Livestream available at <https://www.youtube.com/@iwrp>**

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1. Roll Call
2. Priest Lake Outlet Dam Modification Project\*
3. Non-Action Items for Discussion
4. 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. **Americans with Disabilities:** 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.