



AGENDA

IDAHO WATER RESOURCE BOARD

Special Board Meeting No. 5-24
Thursday, May 16, 2024

4:00 p.m. (MT) / 3:00 p.m. (PT)

Idaho Water Center
Conference Room 602 B
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

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

1. Roll Call
2. Executive Session: Board will meet 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 but imminently likely to be litigated. Topic: MHAFB Water Resilience Project Easements. Closed to the public.
3. MHAFB Water Resilience Project Easements*
4. Non-Action Items for Discussion
5. 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 or by phone at (208) 287-4800.