



# AGENDA

## IDAHO WATER RESOURCE BOARD

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### Finance Committee Meeting No. 8-24

Monday, December 16, 2024

9:00 a.m. (MT) / 8:00 a.m. (PT)

Water Center

Conference Room 648A

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/@iwrb>

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1. Introductions and Attendance
2. Groundwater to Surface Water Conversion Grants Evaluations\*
3. Secondary Aquifer Fund Budget Review
4. Other Items
5. Adjourn

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

### Special Board Meeting No. 13-24

Monday, December 16, 2024

Upon adjournment of Finance Committee Meeting No. 8-24

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

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1. Roll Call
2. Groundwater to Surface Water Conversion Grants\*
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.