



AGENDA

IDAHO WATER RESOURCE BOARD

Finance Committee Meeting No. 1-24
Thursday, January 11, 2024
3:00 p.m. (MT) / 2:00 p.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 Room 648A
322 E. Front St.
BOISE

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

1. Introductions and Attendance
2. Lost Valley Loan Request*
3. Aging Infrastructure Grants Round 4 Awards*
4. Regional Water Sustainability Projects List Terms & Conditions Approval*
 - a. City of Gooding*
 - b. American Falls*
5. Requests to Be Added to The Regional Water Sustainability Projects List*
6. Lewiston Orchards Exchange Project*
7. Legislative Audit
8. Other Items
9. Adjourn

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

* 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 or by phone at (208) 287-4800.

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