



# Amended AGENDA

## IDAHO WATER RESOURCE BOARD

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Finance Committee Meeting No. 2-24  
Thursday, March 21, 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. Introductions and Attendance
2. Regional Water Sustainability Projects List Update\*
3. Regional Water Sustainability Projects List Terms & Conditions Approval\*
  - a. Palouse Basin Alternative Water Supply Project—Alternative 5 Refinement\*
  - b. New York Canal Lining—6 Mile Section\*
4. Potential ESPA Conversion Projects Grant Program
5. Other Items
6. 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](mailto:jennifer.strange@idwr.idaho.gov) or by phone at (208) 287-4800.

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