

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

AGENDA

IDAHO WATER RESOURCE BOARD

Finance Committee Meeting No. 6-24 Monday, September 9, 2024 1:00 p.m. (MT) / Noon (PT)

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

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

- 1. Introductions and Attendance
- 2. Aging Infrastructure Grant Awards*
- 3. Palouse Basin Aquifer Committee Project Terms & Conditions*
- 4. Twin Falls Regional Water Sustainability Project*
- 5. Spending Plan Update: Governor Little's ESPA Commitment*
- 6. Other Items
- 7. 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.