



AGENDA

IDAHO WATER RESOURCE BOARD

C.L. "Butch" Otter
Governor

**Water Supply Bank & Mitigation Bank
Committee Meeting No. 1-16
November 1, 2016 upon completion of Work Session**

Roger W. Chase
Chairman
Pocatello
District 4

Idaho Water Center
Conference Rooms B, C & D
322 East Front Street
BOISE

Jeff Raybould
Vice-Chairman
St. Anthony
At Large

Vince Alberdi
Secretary
Kimberly
At Large

Peter Van Der Meulen
Hailey
At Large

Charles "Chuck" Cuddy
Orofino
At Large

Albert Barker
Boise
District 2

John "Bert" Stevenson
Rupert
District 3

Dale Van Stone
Hope
District 1

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1. Welcome and Introductions
 2. Water Supply Bank IT Project Update
 3. Wood River Valley Ground Water Policy
 4. Water Supply Bank Administration
 5. Program Finances
 6. Other Items for Discussion
 7. Adjourn

Committee Members: Al Barker (Chair), Vince Alberdi, Roger Chase, Dale Van Stone

Americans with Disabilities

The meeting will be held in facilities that meet the accessibility requirements of the Americans with Disabilities Act. 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.