

Brad Little *Governor*

Roger W. Chase

Chairman
Pocatello
District 4

Jeff Raybould

Vice-Chairman St. Anthony At Large

Vince Alberdi

Secretary Kimberly At Large

Peter Van Der Meulen

Hailey At Large

Albert Barker

Boise District 2

John "Bert" Stevenson

Rupert District 3

Dale Van Stone

Hope District 1

Jo Ann Cole-Hansen

Lewiston At Large

AGENDA

IDAHO WATER RESOURCE BOARD

Special Board Meeting No. 7-20 Monday, August 17, 2020 1:00 p.m. (MDT) Water Center Conference Room C 322 E. Front St. BOISE

(This meeting will be conducted using guidance in accordance with Governor Little's Stay Healthy Order issued May 30, 2020 in response to the public health emergency caused by the COVID-19 pandemic. Masks are required & in person attendance is limited. Call or email if you have questions: jennifer.strange@idwr.idaho.gov)

Board Members & the Public may participate via Go-To Meeting **Please join the meeting from your computer, tablet or smartphone.**

https://www.gotomeet.me/IWRB

You can also dial in using your phone.

United States: +1 (571) 317-3122 Access Code: 673-626-773

- 1. Roll Call
- 2. Administrative Rules*
- 3. Non-Action Items for Discussion
- 4. Next Meeting & Adjourn

Americans with Disabilities

The meeting will be held telephonically/ 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.

^{*} Action Item: A vote regarding this item may be made this meeting. Identifying an item as an action item on the agenda does not require a vote to be taken on the item.