



SCANNED
MAY 14 2008

IDAHO WATER RESOURCE BOARD

L. "Butch" Otter
Governor

Jerry R. Rigby
Chairman
Rexburg
At Large

Terry T. Uhling
Vice Chairman
Boise
District 2

Bob Graham
Secretary
Bonners Ferry
At Large

**Charles "Chuck"
Cuddy**
Orofino
District 1

Leonard Beck
Burley
District 3

L. Claude Storer
Idaho Falls
District 4

**Gary M.
Chamberlain**
Challis
At Large

**Lawrence "Vic"
Armocost**
New Meadows
At Large

MINUTES OF TELECONFERENCE MEETING NO. 04-08

Idaho Department of Water Resources
Idaho Water Center, Boise Idaho
March 21, 2008, 8:30 a.m.

Executive Session

Chairman Rigby called meeting 04-08 to order at 8:30 a.m. and requested roll call.

Agenda Item No. 1, Roll Call

Board Members by Phone

Jerry Rigby, Chairman	Leonard Beck
Vic Armocost	Gary Chamberlain
Claude Storer	Chuck Cuddy
Bob Graham	Terry Uhling, in person

Staff Members and Guests Attending

Hal Anderson, Administrator	Brian Patton, Bureau Chief
Patsy McGourty, Admin. Asst.	Phil Rassier, Deputy AG
Dave Tuthill, Director	John Homan, Deputy AG
John Chatburn, Governor's Office	

Mr. Uhling moved that the Board go into Executive Session to discuss the potential acquisition of real property. Mr. Graham seconded. Chairman Rigby called for a voice vote. All were in favor.

Mr. Uhling moved that the Board go out of Executive Session. Mr. Graham seconded. Chairman Rigby called for a voice vote. All were in favor.

While in Executive Session no actions were taken by the Board.

Chairman Rigby cancelled the special Telephonic Meeting set for 9:30 a.m. since there were no agenda items to present.

Dated this 21st day of March, 2008.



Secretary



Patsy McGourty, Administrative Assistant II

Board Actions:

No Board Actions