



IDAHO WATER RESOURCE BOARD

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District 3

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District 4

Gary M. Chamberlain
Challis
At Large

Lawrence "Vic" Armacost
New Meadows
At Large

**NOTICE AND AGENDA
TELEPHONIC MEETING NO. 1-09
OF THE
IDAHO WATER RESOURCE BOARD**

January 9, 2009
9:00 a.m., Boise Time
Idaho Department of Water Resources
Conference Room B, 322 East Front Street, Boise, Idaho

1. Roll Call
2. Public Comment
3. Summary Discussion of Comments Received for ESPA CAMP Draft Plan
4. Update on ESPA CAMP Draft Plan Finalization Process
5. Other Items Board Members May Wish to Present.
6. Adjourn

The Board will occasionally need to convene in Executive Session, pursuant to Section 67-2345, Idaho Code. ***Executive Session is closed to the public***

**The public dial in number is 334-832-4208,
participation code 815833.**

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 let Patsy McGourty, Administrative Assistant, know in advance so arrangements can be made. The phone number is (208) 287-4800 or email patsy.mcgourty@idwr.idaho.gov