



# IDAHO WATER RESOURCE BOARD

## MINUTES OF TELEPHONIC BOARD MEETING NO. 4-09

**C.L. "Butch" Otter**  
Governor

**Terry T. Uhling**  
Chairman  
Boise  
District 2

**Gary M. Chamberlain**  
Vice-Chairman  
Challis  
At Large

**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

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

**Jerry R. Rigby**  
Rexburg  
At Large

February 24, 2009  
Idaho Water Center  
Boise, Idaho

Vice-Chairman Chamberlain called meeting 4-09 to order at 9:00 a.m. and requested roll call.

### Agenda Item No. 1, Roll Call

#### *Board Members by Phone*

Terry Uhling, Chairman, absent	Claude Storer
Chuck Cuddy	Bob Graham
Gary Chamberlain	Leonard Beck
Vic Armacost	Jerry Rigby

#### *Guests by Phone*

Clive Strong, Michael Orr, and Shasta K. Hadley, Attorney General's Office  
John Chatburn, Governor's Office

#### *Staff Members Attending*

Hal Anderson, Administrator	Brian Patton, Bureau Chief
Bob McLaughlin, Public Info Off.	Patsy McGourty, Admin. Asst.
Dave Tuthill, Director	

### Agenda Item No. 2, Public Comment

There was no public comment.

### Agenda Item No. 3, Executive Session

Mr. Storer moved to go into Executive Session to discuss matters in pending litigation. Mr. Graham seconded. All were in favor.

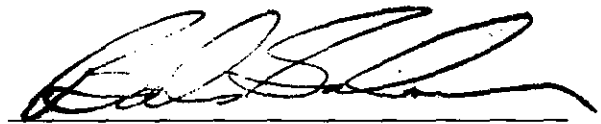
Mr. Graham moved to go out of Executive Session. Mr. Storer seconded. All were in favor. During the Executive Session the Board did not take any action.

**Agenda Item No. 4, Other Items Board Members May Wish to Present**

There were no other items presented.

Mr. Graham moved to adjourn. Mr. Storer seconded and all were in favor.

Dated this 25<sup>th</sup> day of March, 2009.



Secretary



Patsy McGourty, Administrative Assistant II

Board Actions:

There were no Board actions.