



AGENDA

IDAHO WATER RESOURCE BOARD

Special Board Meeting No. 2-22
Thursday, February 24, 2022
Executive Session 10:00 A.M. (MT)
Open Meeting 11:00 A.M. (MT)

Brad Little
Governor

Jeff Raybould
Chairman
St. Anthony
At Large

Roger W. Chase
Vice-Chairman
Pocatello
District 4

Jo Ann Cole-Hansen
Secretary
Lewiston
At Large

Dale Van Stone
Hope
District 1

Albert Barker
Boise
District 2

Dean Stevenson
Paul
District 3

Peter Van Der Meulen
Hailey
At Large

Brian Olmstead
Twin Falls
At Large

Water Center
Conference Room 602 C & D / Online Zoom Meeting
322 E. Front St.
BOISE

Board Members & the Public may participate via Zoom

[Click here to join our Zoom Meeting](#)

Dial in Option: 1(253) 215-8782

Meeting ID: 821 6227 6537 Passcode: 737828

1. Roll Call
2. Executive Session: Board will meet pursuant to Idaho Code § 74-206(1) subsection (f) to communicate with legal counsel regarding legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. Topics: Big & Little Wood Recharge Applications and Lemhi Basin Settlement. Closed to the public; no actions taken during executive session.
3. Lemhi Basin Settlement*
4. Big & Little Wood Recharge Applications*
5. Administrative Rules*
6. Non-Action Items for Discussion
7. Next Meeting & Adjourn

* 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.

Americans with Disabilities

The meeting will be held telephonically. 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.