



# AGENDA

## IDAHO WATER RESOURCE BOARD

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**Special Board Meeting No. 8-22**

**Thursday, August 11, 2022**

**4:00 p.m. (MT)**

Water Center

Conference Rooms 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: 836 6782 1932 Passcode: 261484

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**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

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 Topic: Priest Lake Outlet Dam. Closed to the public; no actions taken during executive session.

3. Priest Lake Outlet Dam\*

4. Non-Action Items for Discussion

5. 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:** 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](mailto:jennifer.strange@idwr.idaho.gov) or by phone at (208) 287-4800.

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