Meeting No. 03-04 of the Idaho Water Resource Board was called to order by Chairman Jerry Rigby on Friday, March 12, 2004, 7:30 a.m. in Conference Room D at the Idaho Department of Water Resources, Boise, Idaho.

**Agenda Item No. 1, Roll Call**

*Board Members Present*
- Jerry Rigby, Chairman
- Dick Wyatt, Secretary
- Claude Storer (joined at 8:30 a.m.)
- Joe Jordan (present)
- Bob Graham
- Terry Uhling, Vice Chairman
- Leonard Beck
- Gary Chamberlain

*Department of Water Resources Staff Present*
- Karl Dreher, Director
- Hal Anderson, Administrator
- Bill Graham, Bureau Chief
- Rita Fleck, Admin. Asst.

*Guests*
- Phil Rassier and Clive Strong, Deputies, Office of the Attorney General;
- David Shaw, ERO Resources; and Michael Bogert, Office of the Governor

**Agenda Item, Executive Session**

Clive Strong, Deputy Attorney General, requested an opportunity to meet with the Board.

**Motion:** Joe Jordan moved the Board to enter into Executive Session with Clive Strong, Deputy Attorney General, to discuss federal reserved water rights and Nez Perce Tribe negotiations, pursuant to Section 67-2345, *Idaho Code*. Gary Chamberlain seconded the motion.

**Voice Vote:** Motion passed by voice vote; 7 Ayes, 0 Nay, 1 Absent. *Motion passed.*
The Idaho Water Resource Board took no action.

**Motion:** Joe Jordan moved the Board to exit out of Executive Session. Gary Chamberlain seconded the motion.

**Voice Vote:** Motion passed by voice vote; 7 Ayes, 0 Nay, 1 Absent. *Motion passed.*

**Motion:** Dick Wyatt moved to adjourn. Leonard Beck seconded.

**Voice Vote:** Motion passed by voice vote; 7 Ayes, 0 Nay, 1 Absent. *Motion passed.*

Meeting adjourned at 8:45 a.m.

Dated this 2nd day of April, 2004.

\[\text{Signature}\]

D. Richard Wyatt, Secretary

\[\text{Signature}\]

Rita I. Fleck, Administrative Assistant