Meeting No. 04-04 of the Idaho Water Resource Board was called to order by Chairman Jerry Rigby on Monday, March 15, 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
- Joe Jordan (present)
- Terry Uhling, Vice Chairman
- Dick Wyatt, Secretary
- Bob Graham
- Leonard Beck
- Claude Storer
- Gary Chamberlain

*Absent*

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

*Guests*
- Clive Strong, Deputy, Office of the Attorney General
- David Shaw, ERO Resources
- 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; 6 Ayes, 0 Nay, 2 Absent. Motion passed.
The Idaho Water Resource Board took no action.

**Motion:** Dick Wyatt moved the Board to exit out of Executive Session. Leonard Beck seconded the motion.

**Voice Vote:** Motion passed; 6 Ayes, 0 Nay, 2 Absent. *Motion passed.*

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

**Voice Vote:** Motion passed; 6 Ayes, 0 Nay, 2 Absent. *Motion passed.*

Meeting adjourned at 8:12 a.m.

Dated this 2nd day of April, 2004.

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D. Richard Wyatt, Secretary

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Rita I. Fleck, Administrative Assistant