

## **IDAHO WATER RESOURCE BOARD**

Dirk Kempthorne Governor

*Jerry R. Rigby* Chairman Rexburg *At Large* 

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

*Dick Wyatt* Secretary Lewiston *District 1* 

Leonard Beck Burley District 3

## **Bob Graham**

Bonners Ferry At Large

*L. Claude Storer* Idaho Falls *District 4* 

Gary M. Chamberlain Challis At Large

Joseph L. Jordan Boise At Large

	NOTICE OF TELEPHONIC
	MEETING AND AGENDA
	FOR
	MEETING NO. 02-05
	OF
	THE IDAHO WATER RESOURCE BOARD
	February 8, 2005, 8:30 a.m.
	Idaho Department of Water Resources at the Idaho Water Center – 6 <sup>th</sup> Floor Conference Rooms A & B
	322 East Front Street, Boise, Idaho
**:	***************************************
1)	Roll Call
2)	Public Comment – The Board will allocate a period of time (not to exceed 30 minutes) for the public to address the Board on subjects not specifically shown as an agenda item.
3)	Nez Perce Agreement, Instream Flows
	a) Summary of Meetings
	b) Approval of Instream Flows
	c) Authorizing Legislation
4)	Other Items Board Members May Wish to Present
5)	Next Meeting
6)	Adjourn

To participate in this meeting, the public can either attend in person or dial in. The dial in number is 334-832-4208, participation code 815833. The cost for the call will be up to the individual.

## AMERICANS WITH DISABILITIES

The meeting will be held in facilities that meet the accessibility requirements of the Americans with Disabilities Act. If you require special accommodations to attend, participate in or understand the meeting, please let Crystal Calais, Administrative Assistant, know in advance so arrangements can be made. The phone number is (208) 287-4800 or email crystal.calais@idwr.id.gov