



IDAHO WATER RESOURCE BOARD

Dirk Kempthorne
Governor

Jerry R. Rigby
Chairman
Rexburg
At Large

Terry T. Uhling
Vice Chairman
Boise
District 2

D. Richard 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

Lawrence 'Vic' Armacost
New Meadows
At Large

NOTICE OF EMERGENCY BOARD MEETING
FOR
MEETING NO. 17-05 OF THE IDAHO WATER RESOURCE BOARD
October 11, 2005 – 8:00 AM MST
Director's Conference Room
Idaho Department of Water Resources
322 East Front Street,
Boise, Idaho

- 1) Roll Call
- 2) Executive Session, pursuant to Section 67- 2345, Idaho Code.
*Executive Session is closed to the public –
Sho-Pai Settlement Agreement*
- 3) Sho-Pai Settlement Agreement – Regular Session
- 4) Adjourn

The dial in number is 888-422-7141, participation code 815833.
A secure conference number will be provided to the Board members for use during the executive session.

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 II, know in advance so arrangements can be made. The phone number is (208) 287-4800 or email crystal.calais@idwr.id.gov