1. Roll Call
2. Agenda and Approval of Minutes
3. 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.
4. Dworshak Status Report
5. IWRB Financial Program
   a. Status Report
   b. W-Canal Update
   c. CREP Update
   d. Terrace Water Corporation Loan Request
   e. Black Canyon Exchange Project
   f. 2008 Spring Recharge
   g. Little Lost Agreement Not to Divert
6. Planning Activities
   a. ESPA Comprehensive Aquifer Management Plan
   b. River Planning Coordination with Forest Service and BLM
   c. Water Projects Coordination with Corps of Engineers and BOR
   d. State Water Plan Update
7. 2007 Post Season Recharge
8. Lake Fork Creek Rental Pool Committee Reappointment
9. Wood River Legacy Project/Water District 37
10. Director’s Report
11. Other Items Board Members May Wish to Present
12. Next Meeting and Adjourn
1. IWRB Financial Program
   d. Terrace Water Corporation Loan Request
   e. Black Canyon Exchange Project
   f. 2008 Spring Recharge
   g. Little Lost Agreement Not to Divert

2. Lime Point & Johnson Bar Minimum Stream Flows

3. Well Construction Rules Update

4. Lucky Peak Hydropower License

5. EXECUTIVE SESSION – to discuss potential acquisition of real property

   LUNCH

6d. State Water Plan Update  (Board Meeting Section)

7. Lake Fork Creek Rental Pool Committee Reappointment  (#8 Board Meeting Section)

8. ESPA CAMP Process  (#6a Board Meeting Section)
   a. Advisory Committee Update
   b. Quantitative Goals Sub-Committee Update