

IDAHO WATER RESOURCE BOARD

C.L. "Butch" Otter Governor

Jerry R. Rigby Chairman Rexburg At Large

Terry T. Uhling Vice Chairman Boise District 2

Bob Graham Secretary Bonners Ferry At Large

Charles "Chuck" Cuddy Orofino District 1

Leonard Beck Burley District 3

L. Claude Storer Idaho Falls District 4

Gary M. Chamberlain Challis At Large

Lawrence "Vic" Armacost New Meadows At Large

NOTICE AND AGENDA TELEPHONIC MEETING NO. 09-08 OF THE IDAHO WATER RESOURCE BOARD

May 23, 2008 8:30 a.m., Boise Time Idaho Department of Water Resources Conference Room C, 322 East Front Street, Boise, Idaho

1. Roll Call

- 2. Public Comment
- 3. Bureau of Reclamation Memorandum of Understanding for Minidoka Dam Enlargement
- 4. Other Items Board Members May Wish to Present.
- 5. Adjourn

The Board will occasionally need to convene in Executive Session, pursuant to Section 67-2345, Idaho Code. *Executive Session is closed to the public*

> The public dial in number is 334-832-4208, participation code 815833.

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 Patsy McGourty, Administrative Assistant, know in advance so arrangements can be made. The phone number is (208) 287-4800 or email patsy.mcgourty@idwr.idaho.gov