AMENDED NOTICE AND AGENDA
TELEPHONIC MEETING NO. 3-09
CONTINUED

January 29, 2009
8:00 a.m., Boise Time
Idaho Department of Water Resources
Conference Room B, 322 East Front Street, Boise, Idaho

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1. Roll Call

2. Public Comment

3. ESPA CAMP Plan

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