C.L. "Butch" Otter
Governor

### Terry T. Uhling

Chairman Boise District 2

## Gary M. Chamberlain

Vice-Chairman Challis At Large

#### **Bob Graham**

Secretary Bonners Ferry At Large

# Charles "Chuck" Cuddy

Orofino
District 1

#### **Leonard Beck**

Burley
District 3

#### Roger W. Chase

Pocatello District 4

#### Vince Alberdi

Kimberly At Large

## Jerry R. Rigby

Rexburg At Large

# NOTICE AND AGENDA TELEPHONIC MEETING NO. 11-09 OF THE IDAHO WATER RESOURCE BOARD

October 20, 2009 8:00 a.m., Boise Time Idaho Department of Water Resources Director's Conference Room, 322 East Front Street, Boise, Idaho

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  - 1. Roll Call
  - 2. Public Comment
  - 3. FY 2010 Budget Holdback Plan
  - 4. AWEP Program and Mitigation Credit Issues
  - 5. Other Non-Action Items Board Members May Wish to Present.
  - 6. 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