



AGENDA

IDAHO WATER RESOURCE BOARD

Special Board Meeting No. 2-21

Wednesday, February 10, 2021

2:00 p.m. (MST)

Brad Little

Governor

Jeff Raybould

Chairman

St. Anthony

At Large

Roger W. Chase

Vice-Chairman

Pocatello

District 4

Jo Ann Cole-Hansen

Secretary

Lewiston

At Large

Peter Van Der Meulen

Hailey

At Large

Albert Barker

Boise

District 2

Vacant

District 3

Dale Van Stone

Hope

District 1

Vacant

At Large

Water Center
Conference Room 648A / Online Zoom Meeting
322 E. Front St.
BOISE

(This meeting will be conducted using guidance in response to the public health emergency caused by the COVID-19 pandemic. Masks are required & in person attendance is limited. Call or email if you have questions: jennifer.strange@idwr.idaho.gov)

Board Members & the Public may participate via Zoom

[Click here to join our Zoom Meeting](#)

Dial in Option: 1(253) 215-8782

Meeting ID: 972 6933 1341 Passcode: 557076

1. Roll Call
2. Executive Session– Board will meet pursuant to Idaho Code §74-206(1) subsection (f), for the purpose of communicating with legal counsel regarding legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. Topics: Priest Lake and Lemhi. Executive Session is closed to the public.
3. Priest Lake*
4. ESPA Recharge*
5. Non-Action Items for Discussion
6. Next Meeting & Adjourn

* Action Item: A vote regarding this item may be made this meeting. Identifying an item as an action item on the agenda does not require a vote to be taken on the item.

Americans with Disabilities

The meeting will be held telephonically. If you require special accommodations to attend, participate in, or understand the meeting, please make advance arrangements by contacting Department staff by email jennifer.strange@idwr.idaho.gov or by phone at (208) 287-4800.

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