

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

AGENDA

IDAHO WATER RESOURCE BOARD

Special Board Meeting No. 3-21 Thursday, February 18, 2021 4:00 p.m. (MST)

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: 913 3854 6345 Passcode: 204837

- 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. Topic: Priest Lake. Executive Session is closed to the public.
- 3. Priest Lake*
- 4. Non-Action Items for Discussion
- 5. Next Meeting & Adjourn

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.

^{*} 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.