

Brad Little *Governor*

Jeff Raybould

Chairman St. Anthony At Large

Jo Ann Cole-Hansen

Secretary Lewiston At Large

Dale Van Stone

Hope District 1

Albert Barker

Boise District 2

Dean Stevenson Paul

District 3

Brian Olmstead

Twin Falls At Large

Marcus Gibbs

Grace District 4

Patrick McMahon

Sun Valley At Large

AGENDA Idaho Water Resource Board

Special Board Meeting No. 2-23 Thursday, March 16, 2023 1:00 PM (MST)

Water Center Conference Rooms 602 C & D / Zoom Online 322 E. Front St. BOISE

Board Members & the Public may participate via Zoom

<u>Click here to join our Zoom Meeting</u> <u>Dial in Option</u>: 1(253) 215-8782 <u>Meeting ID</u>: 881 8253 0546 <u>Passcode</u>: 085259

1. Roll Call

2. Executive Session: Board will meet pursuant to Idaho Code § 74-206(1) subsection (f) to communicate 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. <u>Topics: Priest Lake Litigation</u>. Closed to the public; no actions taken during executive session.

3. Non-Action Items for Discussion

4. 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. <u>Americans with Disabilities</u>: 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.