

Brad Little *Governor*

Jeff Raybould

Chairman St. Anthony At Large

Jo Ann Cole-Hansen

Vice Chair Lewiston At Large

Dean Stevenson

Secretary Paul District 3

Dale Van Stone Hope District 1

Albert Barker Boise District 2

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. 10-23 Wednesday, December 13, 2023 1:00 p.m. (MT) / Noon (PT)

> Water Center Conference Room 648A 322 E. Front St. BOISE

Livestream available at https://www.youtube.com/@iwrb

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 Topic: Columbia River Basin Litigation. Closed to the public.

- 3. Non-Action Items for Discussion
- 4. Next Meeting & Adjourn

* Action Item: A vote regarding this item may be made at 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.