



**Regular Monthly Meeting
THURSDAY, October 10, 2013
DEQ State Office, Boise
7:00 P.M.**

Board Action	
Approve	Informational Only

7:00 P.M. Introduction **Lee Van De Bogart**

	X
X	
X	

- Introductions
- Changes To Agenda
- Proxies

7:05 P.M. Consent Agenda **Lee Van De Bogart**

X	
X	

- Approval of Minutes from Previous Meeting, TMDL Meeting
- Approval of Invoices

7:10 P.M. Discussion Agenda **Hawk Stone
Troy Smith
Melanie Miller**

	X
	X
	X

- Tributary TMDL Draft discussion
- Phosphorus TMDL update
- Brewery Alliance

8:10 P.M. Council Business **Nominees
Dan Steenson/Robin Haderl
Melanie Miller
Lee Van De Bogart**

	X
	X
	X
	X

- Council board nominee presentations
- 319 Update/Monitoring Report
- Executive Director Report/Strategic Plan
- Consulting Proposal

Future Meetings

- Regular Monthly Meeting
Next Meeting November 14, 2013 at 7:00 p.m.
@ Caldwell Police Station, Caldwell
- TAC Meetings
Phosphorus TMDL Meeting October 24, 2013 at 9 a.m., Meridian City Hall
319 Meeting October 10, 2013 at 8 a.m., Caldwell NRCS Office
- Tributary TMDLs TACs: See DEQ Website (<http://www.deq.idaho.gov>):
- Other Items
TBD

1. From DEQ website, click on left tab Regional Offices and Issues
2. Click on the region (map or link)
3. Basin-Watershed advisory groups (click a link)
4. "Subscribe to the page" link in right corner of page

A special thank you to our 2013 contributors:

- Ada County Highway District
- Ada County Commissioners
- Amalgamated Sugar
- Boise River Flood Control Dist. #10
- City of Boise
- City of Caldwell
- City of Meridian
- City of Nampa
- Dan Steenson
- Drain District #2 of Ada County
- Idaho Power
- Idaho Rivers United
- Middleton Irrigation Assoc. Inc.
- Middleton Mill Ditch Co.
- Nampa Highway District
- Pioneer Irrigation District
- Simplot
- State of Idaho Water Dist. #63
- Tree Top Ranches, LP