Regular Monthly Meeting
THURSDAY, November 14, 2013
Caldwell Police Station, Caldwell
7:00 P.M.

Board Action

Approve

Informational Only

7:00 P.M. Introduction

- Introductions
X
- Changes To Agenda
X

7:05 P.M. Consent Agenda

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

7:10 P.M. Discussion Agenda

- Phosphorus TMDL update
X
- Multi-year agreement for monitoring
X

7:30 P.M. Council Business

- Board nominee presentations
X
- Election of new board members
X
- Year end financial report
X
- Strategic Plan timeline
X
- 319 Update/Monitoring report
X
- Website update
X

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Future Meetings

→ Regular Monthly Meeting
Next Meeting January 9, 2014 at 7:00 p.m.
@ DEQ State Office, Boise

→ TAC Meetings
Phosphorus TMDL Meeting December 5, 2013 at 9 a.m., Meridian City Hall

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

Tributary TMDLs TACs: See DEQ Website (http://www.deq.idaho.gov):

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