Regular Monthly Meeting
THURSDAY, January 9, 2014
DEQ State Office, Boise
7:00 P.M.

Board Action

7:00 P.M.
Introduction
Lee Van De Bogart
- Introductions
- Changes To Agenda
- Proxies

7:05 P.M.
Consent Agenda
Lee Van De Bogart
- Approval of Minutes from Previous Meeting
- Approval of Invoices

7:10 P.M.
Discussion Agenda
Troy Smith
Michael McIntyre, Leigh Woodruff, Bill St
- Phosphorus TMDL update
- 2012 Integrated Report and EPA stance on delisting Indian Creek

8:10 P.M.
Council Business
Lee Van De Bogart
- Introduce/welcome new board members
- Election of officers
- ED position - extend contract thru January, process for finding new ED
- Approve strategic plan
- Financial Report
- Website Update
- 319 Update
- Future Meeting Schedule/Agenda Topics

Future Meetings
- Regular Monthly Meeting
  Next Meeting February 13, 2014 at 7:00 p.m.
  @ Caldwell Police Station, Caldwell

- TAC Meetings
  Phosphorus TMDL Meeting January 23, 2014 at 9 a.m., Meridian City Hall

Tributary TMDLs TACs: See DEQ Website (http://www.deq.idaho.gov):
- Other Items
  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 2014 contributors:
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