



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

Board Action	
Approve	Informational Only

7:00 P.M.

	X
X	
X	

- Introduction**
- Introductions
 - Changes To Agenda
 - Proxies

Lee Van De Bogart

7:05 P.M.

X	
X	

- Consent Agenda**
- Approval of Minutes from Previous Meeting
 - Approval of Invoices

Lee Van De Bogart

7:10 P.M.

	X
	X

- Discussion Agenda**
- Phosphorus TMDL update
 - 2012 Integrated Report and EPA stance on delisting Indian Creek

**Troy Smith
Michael McIntyre, Leigh Woodruff, Bill St**

8:10 P.M.

	X
X	
X	
X	
	X
	X
	X
	X

- Council Business**
- 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

**Lee Van De Bogart
Lee Van De Bogart
Lee Van De Bogart
Melanie Miller
Melanie Miller
Sherrill Doran
Dan Steensen/Robin Haderl
Lee Van De Bogart**

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>):

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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Middleton Irrigation Assoc. Inc.
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Nampa Highway District
Tree Top Ranches, LP