



**Regular Monthly Meeting
Thursday, March 13, 2014
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
- Approval of Invoices

7:10 P.M.

Discussion Agenda

Troy Smith

X	
	X

- Phosphorus TMDL Update
 - AQUATOX Calibration
 - Preliminary Mass Balance Allocations

8:10 P.M.

Council Business

**Sherrill Doran
Henry Hamanishi/Dan Steenson
Lee Van De Bogart/Tom Dupuis**

	X
	X
	X

- Website Update
- 319 Update
- Executive Director Report

Future Meetings

- Regular Monthly Meeting
Next Meeting April 10, 2014 at 7:00 p.m.
@ Caldwell Police Station
- 319 Meetings
Next Meeting April 10, 2014 at 8:00 a.m.
@ NRCS Office, Caldwell
- TAC Meetings
Phosphorus TMDL Meeting April 24, 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

- Other Items
TBD

A special thanks to our 2014 contributors:

- Ada County Highway District
- Amalgamated Sugar
- City of Boise
- City of Caldwell
- City of Meridian
- City of Middleton
- City of Nampa
- Eureka Water
- Idaho Power
- Idaho Rivers United
- Middleton Irrigation Assoc. Inc.
- Middleton Mill Ditch Co.
- Nampa Highway District
- Tree Top Ranches, LP

*Thank
You!*