### Board Action

<table>
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<th>Approve</th>
<th>Informational Only</th>
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#### 7:00 P.M.
**Introduction**
- [X] Introductions
- [X] Changes To Agenda
- [ ] Proxies

**Lee Van De Bogart**

#### 7:05 P.M.
**Consent Agenda**
- [X] Approval of Minutes from Previous Meeting
- [X] Approval of Invoices

**Lee Van De Bogart**

#### 7:10 P.M.
**Discussion Agenda**
- [X] Phosphorus TMDL Update
  - Preliminary Mass Balance Allocations and Draft Report

**Troy Smith**

#### 8:10 P.M.
**Council Business**
- [X] 319 Update/Application for 2015 Grant Cycle
- [X] Interim Executive Director Report
- [X] Upcoming Meeting Agendas

**Henry Hamanishi/Dan Steenson**

**Lee Van De Bogart/Tom Dupuis**

**Lee Van De Bogart**

### Future Meetings
- **Regular Monthly Meeting**
  - Next Meeting May 8, 2014 at 7:00 p.m.
  - @ DEQ State Office, Boise

- **319 Meetings**
  - Next Meeting May 8, 2014 at 8:00 a.m.
  - @ NRCS Office, Caldwell

- **TAC Meetings**
  - TMDL TAC 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!*