



**Regular Monthly Meeting
Thursday, July 10, 2014
DEQ State Office, Boise
7:00 P.M.**

Board Action

Approve	Informational Only
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7:00 P.M.

Introduction

	X
X	
X	

- Introductions
- Changes To Agenda
- Proxies

Lee Van De Bogart

7:05 P.M.

Consent Agenda

X	
X	

- Approval of Minutes from Previous Meeting
- Approval of Invoices

Lee Van De Bogart

7:10 P.M.

Discussion Agenda

	X
	X

- TMDL Updates
- FY15 USGS Monitoring

**DEQ
Alexandra Etheridge**

8:10 P.M.

Council Business

	X
	X
	X
X	
	X
	X
	X

- Board Position Openings
- Board Retreat Planning (August 14th)
- 319 Grant Activities Update
- Application for 319 2015 Grant Cycle
- Website Remodel
- Interim Executive Director Report
- Upcoming Meeting Agenda

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

Future Meetings

→ **No Meetings in August**

→ Regular Monthly Meeting
Next Meeting September 11, 2014 at 7:00 p.m.
@ DEQ Office, Boise

→ 319 Meetings
Next Meeting September 11, 2014 at 8:00 a.m.
@ NRCS Office, Meridian

→ TAC Meetings
TMDL TAC Meeting, To Be Determined, 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!*