

**Regular Monthly Meeting
Thursday, November 13, 2014
Caldwell Police Station, Caldwell
7:00 P.M.**

Board Action

Approve	Informational Only
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7:00 P.M.

Introduction

Lee Van De Bogart

	X	- Introductions
X		- Changes To Agenda
X		- Proxies

7:05 P.M.

Consent Agenda

Lee Van De Bogart

X		- Approval of Minutes from Previous Meeting
X		- Approval of Invoices

7:10 P.M.

Discussion Agenda

**DEQ
Jack Harrison**

X		- TMDL Updates
X		- Agricultural Reuse

8:10 P.M.

Council Business

**Liz Paul
Liz Paul
Henry Hamanishi/Dan Steenson
Liz Paul
Dan Steenson
Lee Van De Bogart/Tom Dupuis
Lee Van De Bogart**

X		- Board Position Openings - Statements from Applicants and Board Election
X		- Fiscal Year 2015 Work Plan
	X	- 319 Grant Activities Update
X		- February 3-5, 2015 Water Quality Workshop
	X	- Executive Director Search
	X	- Interim Executive Director Report with Budget Status
	X	- Upcoming Meeting Agenda

Future Meetings

→ Regular Monthly Meeting
Next Meeting January 8, 2015 at 7:00 p.m.
@ DEQ State Office, Boise

→ 319 Meetings
Next Meeting January 8, 2015 at 8:00 a.m.
@ NRCS Office, Caldwell

→ 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
Dan Steenson
City of Caldwell
City of Nampa
City of Middleton
Nampa Highway District
Amalgamated Sugar
Tree Top Ranches, LP
Idaho Rivers United
City of Meridian
Idaho Power
City of Boise
Eureka Water Co.

*Thank
You!*