Draft Agenda 319 TAC Meeting
THURSDAY January 8, 2015
8:00 am
Caldwell Farm Service Center Conference Room

A. Opening of meeting (Mike Swartz)

B. Review minutes from the December 11, 2014 meeting

C. Old Business
   1. Robin
      a. Review 319 Final Report progress
   2. Dan
   3. Tom

D. Open items for discussion
   1. Agency reports
   2. Dan, Bob or Robin to attend the January 21 BAG meeting?

Set time and date for next meeting

1 Please note the agenda is subject to change. Thank you!
DRAFT Minutes
319 TAC Meeting
December 11, 2014
8:00 AM
Caldwell Service Center
Conference Room

Sign in sheet for the TAC 319 meetings completed.

A. Mike Swartz opened the meeting at 8:05 am.

Present at meeting:  Mike Swartz—CSCD
                      Lori Kent—CSCD
                      Robin Hadeler—CSCD
                      Tom Dupuis—HDR
                      Dan Steenson—Sawtooth Law
                      Lance Holloway—IDEQ
                      Henry Hamanishi—Simplot
                      Bob Braun—TASCO

The group approved the November 13, 2014 minutes.

C. Old Business
   1. Robin
      a. Robin informed the 319 TAC group the final report for S443 grant is not due until 2015.
      b. Robin and Tom will meet December 15 -- 8:30 am at Tom’s office to go over numbers.
      d. Robin informed the 319 TAC group he has received 319 applications from 8 different landowners 1.) Flood to pivot on tier 1 & 2 land, 2.) flood to wheel lines on tier 1 land, 3.) flood to wheel lines on tier 2 land, 4.) flood to wheel lines on tier 2 land, 5.) flood to pipeline on tier 4 land, 6.) flood to perm drip on tier 1 land, 7.) flood to drip on tier 1 land, and flood to drip on tier 1 land. There is still interest in the Large Sediment Basin for Farmers Co-Op and Phosphorus Trading. Robin will have proposals for these applications at next month’s meeting.
      e. Lance held discussion regarding the Wisconsin TMDL Trading.

   2. Dan
      a. the group discussed the Farmers Co-op Sediment Basin project.
      b. per Dan’s request Robin & Tom will have numbers together before Christmas in order to have another contract together January 8th meeting.
      c. per Dan’s request he will request Simpson Office and Henry Hamanishi to attend 319 TAC meeting.

   3. Tom
      a. the group discussed the email regarding the Fresh Water Trust Demo. This demo will be the 1st model trade if picked.
      b. the group discussed the Fisheries Protection TMDL this will happen in 3 stages on 5, 10 and 15 mile creeks.
c. FYI—on the 2011 (S443) 319 grant the Monitoring was under Administrative—Tom has wrote a letter to Charlie to explain the correction of the added in Monitoring information.

4. CSCD
   a. Invoices and in kind reports received.
   b. Tom brought paperwork for CSCD office file copy of the Sub grant Development Request Form (SDRF) and contract for 2014 Funding available for 319/NPS projects: Continued Canyon County BMP Program. (Requested from Lance -- see July 28, 2014 letter from Barry Burnell, DEQ.)

D. New Business
   1. Open for items to be brought forward.
      a. Henry Hamanishi is retiring at the end of December 2014. Henry asked Bob Braun if he would be interested in taking the ag industry position for the WAG/BAG in which Henry held
      b. Dan, Bob or Robin will attend the January 21, 2015 BAG Meeting to see what the BAG is looking for in the 319 presentations – needed where and when

NEXT MEETING WILL BE THURSDAY January 8, 2015 @ 8:00 AM CALDWELL SERVICE CENTER CONFERENCE ROOM.

Adjourned 9:45 AM