



CO –Sponsors

2208 E. Chicago, Suite A, Caldwell, ID 83605

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 Hadelor—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.
- c. Robin and Rich Sims attended the Farmers Co-Op meeting on 12/10/14.
- 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