Regular Monthly Meeting
Thursday, February 11, 2016
Caldwell Airport
4814 E Linden St Caldwell ID 83065
1:00-3:00 PM

Board Action

<table>
<thead>
<tr>
<th>Approve</th>
<th>Informational</th>
<th>City</th>
</tr>
</thead>
</table>

1:00 P.M. Introduction

- Introductions
- Changes To Agenda
- Proxies

Clint Dolsby

1:10 P.M. Consent Agenda

- Approval of Minutes from Previous Meeting
- Approval of Invoices

Clint Dolsby

1:15 P.M. Discussion Agenda

- Indian Creek Temperature TMDL Modeling Approach
- Implementation Plan TAC Meeting Update (as needed)
- Water Quality Trading Update (as needed)

Darcy Sharp/DEQ
Kati Carberry/Michael Kasch
DEQ/Willamette Partnership

1:15 P.M. Council Business

- Environmental Board Position
- 319 Grant Activities Update
- 319 Funding Opportunities
- Idaho Gives Application Followup
- Budget Report from Secretary/Treasurer
- Interim Executive Director Report
- Upcoming Meeting Agenda and Location

Clint Dolsby/Liz Paul
Bob Braun/Dan Steenson/John Prigge
Julia Achabal/DEQ
The Freshwater Trust
Michael Fuss
Michael Kasch

Future Meetings

→ Regular Monthly Meeting
  Next Meeting February 11, 2016 at 1:00 - 3:00 p.m. (Note the New Time)
  @ Caldwell Airport

→ 319 Meetings
  Next Meeting February 11, 2016 at 8:00 a.m.
  @ NRCS Office, Caldwell

→ Other Items
  TBD

A special thanks to our 2015 contributors (to be updated when the 2016 list is compiled):

Ada County Commissioners
Ada County Highway District
Ada Soil & Water Conservation District
Amalgamated Sugar
City of Middleton
City of Boise
City of Caldwell
City of Meridian
City of Nampa
Dan Steenson
Eureka Water Company #1
Idaho Power Company
McCurt Pump
Middleton Irrigation Association
Nampa Highway District #1
Pioneer Irrigation District
Simplon
Tree Top Ranches, LP

Thank You!