Regular Monthly Meeting
Thursday, April 14, 2016
Caldwell Airport
4814 E. Linden St., Caldwell
1:00-3:00 PM

Board Action

<table>
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<th>Approve</th>
<th>Informational Only</th>
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1:00 P.M. Introduction
- Introductions
- Changes To Agenda
- Proxies

Clint Dolsby

X

1:10 P.M. Consent Agenda
- Approval of Minutes from Previous Meeting
- Approval of Invoices

Clint Dolsby

X

1:15 P.M. Discussion Agenda
- Indian Creek Temperature TMDL Strategy Paper
- Implementation Plan Meeting Update (as needed)
- Water Quality Trading Update (as needed)

DEQ
TBD
DEQ/Willamette Partnership

X

2:15 P.M. Council Business
- 319 Grant Activities Update
- WAG Social Media/Idaho Gives/ Marketing
- Budget Report from Secretary/Treasurer
- Interim Executive Director Report
- Upcoming Meeting Agenda and Location

Bob Braun/Dan Steenson/John Prigge
Christy Meyer/The Freshwater Trust
Michael Fuss
Tom Dupuis
Clint Dolsby

X

Future Meetings

→ Regular LBWC Monthly Meetings
  Next Meeting May 12, 2016 from 1:00 to 3:00 p.m. (Note the New Time)
  @ DEQ Boise Regional Office, 1445 N Orchard St

→ 319 TAC and Agriculture Implementation Plan Meetings
  Next Meeting May 5, 2016 at 8:00 a.m. at NRCS Office, Caldwell

→ Implementation Plan Stormwater Workgroup Meetings
  Next Meeting June 2, 2016 from 1:30 to 3:30 p.m. at ACHD Site R

→ Implementation Plan Point Source Wastewater Workgroup Meetings
  Next Meeting April 26, 2016 from 3:00 to 4:30 p.m. at Meridian City Hall

→ Trading TAC Meeting, April 27, 2016 at 10:30 am to 4 pm
  @ IDEQ State Office

A special thanks to our 2016 contributors:

Ada County Commissioners
Amalgamated Sugar Company
City of Kuna
City of Boise
City of Caldwell
City of Meridian
City of Middleton
City of Nampa
Eureka Water Company #1
Idaho Power Company
Middleton Irrigation Association
Pioneer Irrigation District
Tree Top Ranches, LP

Thank You!