Regular Monthly Meeting
Thursday, May 12, 2016
DEQ Boise Regional Office
1445 N. Orchard St
1:00-3:00 PM

Board Action

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1:00 P.M. Introduction
- Introductions
- Changes To Agenda
- Proxies

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

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

1:15 P.M. Council Business
- 319 Grant and TAC Activities Update
- 319 Grant Budget Status/Stormwater Project
- WAG Social Media/Idaho Gives/ Marketing
- Budget Report from Secretary/Treasurer
- Interim Executive Director Report
- Upcoming Meeting Agenda and Location

Future Meetings
→ Regular LBWC Monthly Meetings
    Next Meeting June 9, 2016 from 1:00 to 3:00 p.m. (Note the New Time)
    @ Caldwell Airport 4814 E Linden St Caldwell ID 83605

→ 319 TAC and Agriculture Implementation Plan Meetings
    Next Meeting June 2, 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 to be determined

→ Trading TAC Meeting
    Next meeting, if needed, to be determined

A special thanks to our 2016 contributors!

Ada County
Ada County Highway District
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
Idaho Rivers United
Middleton Irrigation Association
Nampa Highway District
Pioneer Irrigation District
Tree Top Ranches, LP

Thank You!