

**Regular Monthly Meeting
Thursday, September 8, 2016
Caldwell Airport
4814 E Linden St, Caldwell
1:00-3:00 PM**

Board Action

Approve	Informational Only
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1:00 P.M.

Introduction

	X
X	
X	

- Introductions
- Changes To Agenda
- Proxies

Clint Dolsby

1:10 P.M.

Consent Agenda

X	
X	

- Approval of Minutes from Previous Meeting
- Approval of Invoices

Clint Dolsby

1:15 P.M.

Discussion Agenda

	X
	X

- Implementation Plan Meeting Update (as needed)
- Water Quality Trading Update

**TBD
DEQ, Dan Steenson, Willamette Part.**

2:15 P.M.

Council Business

	X
X	
	X
	X
	X
	X

- Board Retreat Summary
- Fiscal Year 2017 Budget
- 319 Grant and TAC Activities Update
- Budget Report from Secretary/Treasurer
- Interim Executive Director Report
- Upcoming Meeting Agenda and Location

**Clint Dolsby
Clint Dolsby
Bob Braun/Dan Steenson/John Prigge
Michael Fuss
Tom Dupuis
Clint Dolsby**

Future Meetings

- Regular LBWC Monthly Meetings - NO AUGUST MEETING
Next Meeting October 13, 2016 from 1:00 to 3:00 p.m. **(Note the New Time)**
@ DEQ State Office
- 319 TAC and Agriculture Implementation Plan Meetings
Next Meeting September 1, 2016 @ 8AM - USDA Service Center Conf Room
- Implementation Plan Stormwater Workgroup Meetings
Next Meeting to be determined
- Implementation Plan Point Source Wastewater Workgroup Meetings
Next Meeting to be determined
- Trading TAC Meeting
Next meeting 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
Dan Steenson
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!*