Lower Boise Watershed Council

Regular Monthly Meeting
Thursday, June 8, 2017
Caldwell Airport
4814 E Linden St
1:00-3:00 PM

Board Action

Approve	Informational Only	Time / Item		Presenter
		1:00 P.M	**Introduction**	**Clint Dolsby**
	X	-	Introductions	
X		-	Changes To Agenda	
X		-	Proxies	
		1:10 P.M.	Consent Agenda	**Clint Dolsby**
X		-	Approval of Minutes from Previous Meeting	
X		-	Approval of Invoices	
		1:15 P.M.	Discussion Agenda	
X		-	Mill Slough Water Quality Project, Letter of Support	**Mayor Taylor, Middleton**
		2:15 P.M.	Council Business	
X		-	Contract for Dr. Moller Pilot Treatment Operation	**Hal Anderson**
	X	-	319 Grant and TAC Activities Update	**Bob Braun/Dan Steenson**
X		-	LBWC/CSWCD Grant Application for State Funding	**Tom Dupuis/Dan Steenson**
X		-	Board Retreat Scheduling	**Clint Dolsby**
	X	-	Budget Report from Secretary/Treasurer	**Michael Fuss**
	X	-	Interim Executive Director Report	**Tom Dupuis**
	X	-	Upcoming Meeting Agenda and Location	**Clint Dolsby**

(Please Note that Agenda is Subject to Change)

Future Meetings

→ Regular LBWC Monthly Meetings
   Next Meeting July 13, 2017 from 1:00 to 3:00 p.m.
      @ Meridian City Hall

→ 319 TAC and Agriculture Implementation Plan Meetings
   Next Meeting June 6, 2017 at 8:00 a.m. at USDA, Service Center

→ 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 June 14, 2017 at 1:00 to 3:00 p.m. at DEQ State Office, Boise

A special thanks to our 2017 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
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Eureka Water Company
Idaho Power Company
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Middleton Irrigation Association
Nampa Highway District #1
Pioneer Irrigation District
Robert Braun
Treasure Valley Water Users Association
Tree Top Ranches, LP

Thank You!