The Board convenes on November 16, 2017 at 9 a.m. at:

Idaho Department of Environmental Quality
Conference Rooms A & B, 1410 N. Hilton, Boise, Idaho

Members of the public may attend the meeting via telephone by calling 888-431-3632; at the voice prompt enter 4661184

9 a.m. Call to Order and Roll Call

Public Comment Period – the Board will allow up to 30 minutes for the public to address the board on issues not specifically shown as agenda items.

1. Director’s Report  
   John Tippets

2. Approval of Meeting Minutes  
   May 10 & 11, 2017 Board Meeting

   Barry Burnell
   Jason Pappani
   Rulemaking initiated for administrative and organizational purposes

   Barry Burnell
   Jason Pappani
   Rulemaking initiated to update copper criteria for aquatic life

5. Water Quality Standards, Docket No. 58-0102-1701  
   Barry Burnell
   Stephanie Jenkins
   Rulemaking initiated to update selenium criteria for aquatic life
6. Rules Regulating the Idaho Pollutant Discharge Elimination System Program, Docket No. 58-0125-1701
   Rulemaking initiated to ensure that the IPDES rules remain consistent with federal regulations
   Barry Burnell
   Mary Anne Nelson

7. Rules for the Control of Air Pollution in Idaho, Docket No. 58-0101-1702
   Update of federal regulations incorporated by reference
   Tiffany Floyd
   Carl Brown

   Update of federal regulations incorporated by reference
   Michael McCurdy
   Matt Alvarado

9. Presentation by State Revolving Fund Program
   Conceptual presentation on the subject of originating more funds through a partnership with the Idaho Bond Bank
   Barry Burnell
   Tim Wendland

10. Contested Case and Rule Docket Status Report
    Paula Wilson

11. Set 2018 Board Meeting Schedule
    Paula Wilson

12. Election of Officers

13. Local Reports and Items Board Members May Wish to Present