



**Regular Monthly Meeting**  
**THURSDAY, OCTOBER 13, 2011**  
 Idaho DEQ State Office, Boise  
 7:00 P.M.

Board Action	
Review and Approve	Informational Only

- |   |                |   |  |                     |   |  |   |  |   |  |  |  |
|---|----------------|---|--|---------------------|---|--|---|--|---|--|--|--|
| <b>7:00 P.M.</b><br><table border="1" style="width: 100px; height: 20px; margin-top: 5px;"> <tr><td style="width: 50%;"></td><td style="width: 50%; text-align: center;">X</td></tr> <tr><td></td><td style="text-align: center;">X</td></tr> </table>  |                | X |  | X                   | <b>Introduction</b><br>- Introductions<br>- Changes To Agenda                                   | <b>Tom Dupuis</b>                          |   |  |   |  |  |  |
|   | X              |   |  |                     |   |  |   |  |   |  |  |  |
|   | X              |   |  |                     |   |  |   |  |   |  |  |  |
| <b>7:05 P.M.</b><br><table border="1" style="width: 100px; height: 20px; margin-top: 5px;"> <tr><td style="width: 50%; text-align: center;">X</td><td style="width: 50%;"></td></tr> </table>   | X              |   | <b>Consent Agenda</b><br>- Approval of Minutes from Previous Meeting | <b>Johanna Bell</b> |   |  |   |  |   |  |  |  |
| X   |                |   |  |                     |   |  |   |  |   |  |  |  |
| <b>7:10 P.M.</b><br><table border="1" style="width: 100px; height: 40px; margin-top: 5px;"> <tr><td style="width: 50%;"></td><td style="width: 50%; text-align: center;">X</td></tr> <tr><td></td><td style="text-align: center;">X</td></tr> <tr><td></td><td style="text-align: center;">X</td></tr> <tr><td style="text-align: center;">X</td><td></td></tr> <tr><td style="text-align: center;">X</td><td></td></tr> </table> |                | X |  | X                   |   | X  | X |  | X |  | <b>Discussion Agenda</b><br>- TMDL Activities Update<br>- Monitoring TAC Update<br>- 2009 319 Grant Status Report and Pollutant Load Reduction Estimates<br>- Ag TAC Recommendations for 2009 319 Grant<br>- Ag TAC Recommendations for 2011 319 Grant Application | <b>DEQ</b><br><b>Johanna Bell</b><br><b>Sherrill Doran</b><br><b>Tanya Allemang</b><br><b>Sherrill Doran, Johanna Bell</b> |
|   | X              |   |  |                     |   |  |   |  |   |  |  |  |
|   | X              |   |  |                     |   |  |   |  |   |  |  |  |
|   | X              |   |  |                     |   |  |   |  |   |  |  |  |
| X   |                |   |  |                     |   |  |   |  |   |  |  |  |
| X   |                |   |  |                     |   |  |   |  |   |  |  |  |
| <b>8:45 P.M.</b><br><table border="1" style="width: 100px; height: 20px; margin-top: 5px;"> <tr><td style="width: 50%;"></td><td style="width: 50%; text-align: center;">X</td></tr> <tr><td></td><td style="text-align: center;">X</td></tr> </table>  |                | X |  | X                   | <b>Council Business</b><br>- Hiring Committee Update<br>- Agenda Items for the November Meeting | <b>Dan Steenson</b><br><b>Johanna Bell</b> |   |  |   |  |  |  |
|   | X              |   |  |                     |   |  |   |  |   |  |  |  |
|   | X              |   |  |                     |   |  |   |  |   |  |  |  |
| <b>9:00 P.M.</b>  | <b>Adjourn</b> |   |  |                     |   |  |   |  |   |  |  |  |

**Future Meetings**

- Regular Monthly Meeting  
 Next Meeting November 13, 2011 at 7:00 p.m.  
 @ USDA Service Center, Caldwell
  
- TAC Meetings  
 Tributary TMDLs TACs: See DEQ Website (<http://www.deq.idaho.gov>):
  1. From DEQ website, click on left tab Regional Offices and Issues
  2. Click on the region (map or link)
  3. Basin-Watershed advisory groups (click a link)
  
- Other Items  
 TBD