



**Regular Monthly Meeting
THURSDAY, JANUARY 12, 2012
DEQ State Office, Boise
7:00 P.M.**

Board Action	
Review and Approve	Informational Only

7:00 P.M. Introduction **Henry Hamanishi**

	X
X	

- Introductions
- Changes To Agenda

7:05 P.M. Consent Agenda **Henry Hamanishi**

X	
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- Approval of Minutes from Previous Meeting

7:10 P.M. Discussion Agenda **Dan Steenson
Lance Holloway
Robbin Finch
Kevin LoPiccolo**

	X
	X
	X
	X

- Introduction of LBWC Executive Director (Melanie Miller)
- TMDL Activities Update
- Idaho Integrated Report Discussion
- Canyon County Comprehensive Plan

8:10 P.M. Council Business **Ag TAC Members
Henry Hamanishi
Lance Holloway
Henry Hamanishi
Henry Hamanishi**

X	
X	
	X
X	
	X

- 2011 319 Grant: Agriculture TAC Recommendations (monitoring, outreach)
- 2011 319 Grant Amendment - LBWC Board Member In-Kind Estimate
- BAG Meeting Update and 319 Grant Applications
- 2012 Executive Officers Election
- Next Meeting Prep: Proposed Agenda Items

Future Meetings

- Regular Monthly Meeting
Next Meeting February 9, 2012 at 7:00 p.m.
@ USDA, Farm 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