



**Regular Monthly Meeting
THURSDAY, FEBRUARY 9, 2012
USDA Farm Service Center, Caldwell
7:00 P.M.**

Board Action	
Review and Approve	Informational Only

7:00 P.M. Introduction **Lee Van De Bogart**

	X
X	
X	

- Introductions
- Changes To Agenda
- Proxies

7:05 P.M. Consent Agenda **Lee Van De Bogart**

X	
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- Approval of Minutes from Previous Meeting

7:10 P.M. Discussion Agenda **DEQ
David Tuthill, Idaho Water Engineering
James Eller, NRCS
Kirk Campbell & Alex Ethenridge**

	X
X	
X	
X	

- TMDL Activities Update
- Boise Basin Watershed Solutions Presentation
- Ag Program Monitoring and Implementation
- ISDA and USGS Pesticide Monitoring

8:10 P.M. Council Business **Melanie Miller
Henry Hamanishi
Julia Achabal
Lee Van De Bogart**

X	
X	
X	
X	

- Executive Director Report
- 2011 319 Grant: Agriculture TAC Recommendations (monitoring, outreach)
- BAG Meeting Update and 319 Grant Applications
- Next Meeting Prep: Proposed Agenda Items

Future Meetings

- Regular Monthly Meeting
Next Meeting March 8, 2012 at 7:00 p.m.
@ DEQ State Office, Boise
- 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