



**Regular Monthly Meeting  
THURSDAY, May 10, 2012  
DEQ State Office, Boise  
7:00 P.M.**

Board Action	
Review and Approve	Informational Only

<b>7:00 P.M.</b>	<table border="1"> <tr> <td></td> <td align="center">X</td> </tr> <tr> <td align="center">X</td> <td></td> </tr> <tr> <td align="center">X</td> <td></td> </tr> </table>		X	X		X		<b>Introduction</b> - Introductions - Changes To Agenda - Proxies	<b>Lee Van De Bogart</b>		
	X										
X											
X											
<b>7:05 P.M.</b>	<table border="1"> <tr> <td align="center">X</td> <td></td> </tr> <tr> <td align="center">X</td> <td></td> </tr> <tr> <td></td> <td></td> </tr> </table>	X		X				<b>Consent Agenda</b> - Approval of Minutes from Previous Meeting - Approval of Invoices	<b>Lee Van De Bogart</b>		
X											
X											
<b>7:10 P.M.</b>	<table border="1"> <tr> <td></td> <td align="center">X</td> </tr> <tr> <td align="center">X</td> <td></td> </tr> <tr> <td align="center">X</td> <td></td> </tr> </table>		X	X		X		<b>Discussion Agenda</b> - TMDL Activities and NPDES Permit Updates - SE Boise River Watershed Project Proposal - Letter to EPA	<b>DEQ Dick Jordan, Timberline High School Tom Dupuis/Liz Paul</b>		
	X										
X											
X											
<b>8:10 P.M.</b>	<table border="1"> <tr> <td align="center">X</td> <td></td> </tr> <tr> <td align="center">X</td> <td></td> </tr> <tr> <td></td> <td align="center">X</td> </tr> <tr> <td></td> <td align="center">X</td> </tr> </table>	X		X			X		X	<b>Council Business</b> - Executive Director Report - Financial and Fundraising Update - 319 Update - Next Meeting Prep: Proposed Agenda Items	<b>Melanie Miller Melanie Miller Henry Hamanishi Lee Van De Bogart</b>
X											
X											
	X										
	X										

**Future Meetings**

- Regular Monthly Meeting  
Next Meeting June 14, 2012 at 7:00 p.m.  
@ Caldwell Police Dept. - 110 S. 5th Ave.
- TAC Meetings  
**May 16, 1-4pm - USGS offices - discuss scope and breadth of work with WAG and DEQ for 2013**  
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)
  4. "Subscribe to the page" link in right corner of page
- Other Items  
TBD

**A special thank you to our 2012 contributors:**

- |   |                                  |
|---|----------------------------------|
| Ada County Highway District                           | Golden Gate Highway District     |
| Amalgamated Sugar Co.                                 | Haas Ditch Company               |
| City of Boise   | HyQual                           |
| City of Caldwell                                      | Idaho Rivers United              |
| City of Meridian                                      | Middleton Irrigation Assoc. Inc. |
| City of Nampa   | Middleton Mill Ditch Co.         |
| Drainage District #2 of Ada County                    | MWH Americas, Inc.               |
| EG Johnson Farms Inc. (Johnson Research/McCurry Pump) | Sorrento Lactalils, Inc.         |
| Eureka Water Co.                                      | Tree Top Ranches, LP             |