



**Regular Monthly Meeting
THURSDAY, June 14, 2012
Police Station, 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	
X	
X	

- Approval of Minutes from Previous Meeting
- Approval of Invoices
- By-law changes

7:10 P.M. Discussion Agenda **DEQ
Erica Anderson-Maguire/Lee Van De Bog
Bill Stewart, EPA**

	X
	X
	X

- TMDL Activities and NPDES Permit Updates
- Stormwater Update
- Stormwater General Construction Permits

8:10 P.M. Council Business **Melanie Miller
Henry Hamanishi/David Tuthill
Lee Van De Bogart**

	X
	X
	X

- Executive Director Report
- 319 Update - project proposals
- Next Meeting Prep: Proposed Agenda Items

Future Meetings

- Regular Monthly Meeting
Next Meeting July 12, 2012 at 7:00 p.m.
@ DEQ State Offices, Conference Room B
- 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)
 4. "Subscribe to the page" link in right corner of page
- Other Items
TBD

A special thank you to our 2012 contributors:

- | | |
|---|---|
| <ul style="list-style-type: none"> Ada County Highway District Ada County Commissioners Amalgamated Sugar Co. City of Boise City of Caldwell City of Meridian City of Nampa Drainage District #2 of Ada County EG Johnson Farms Inc. (Johnson Research/McCurry Pump) Eureka Water Co. | <ul style="list-style-type: none"> Golden Gate Highway District Haas Ditch Company HyQual (In-kind) Idaho Rivers United Middleton Irrigation Assoc. Inc. Middleton Mill Ditch Co. MWH Americas, Inc. (In-kind) Simplot (Nestle) Sorrento Lactalils, Inc. Tree Top Ranches, LP |
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