



**Regular Monthly Meeting**  
**THURSDAY, July 12, 2012**  
**DEQ State Offices, Boise, Conference Room B**  
**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?

**Dan Steenson**

**7:10 P.M.**      **Discussion Agenda**

	X
	X

- TMDL Activities and NPDES Permit Updates
- Future years monitoring, fund raising, scope of work

**DEQ**  
**Melanie Miller**

**8:10 P.M.**      **Council Business**

	X
	X
	X

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

**Melanie Miller**  
**Henry Hamanishi/James Eller/Dave Tuthi**  
**Lee Van De Bogart**

**Future Meetings**

- Regular Monthly Meeting  
     Next Meeting September 13, 2012 at 7:00 p.m.  
     @ Police Station, 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)
  4. "Subscribe to the page" link in right corner of page
- Other Items  
     TBD

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

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