THURSDAY, January 10, 2013
DEQ State Office, Boise
7:00 P.M.

Board Action

<table>
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<th>Approve</th>
<th>Informational Only</th>
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7:00 P.M. Introduction

- Introductions
- Changes To Agenda
- Proxies

Lee Van De Bogart

7:05 P.M. Consent Agenda

- Approval of Minutes from Previous Meeting

Lee Van De Bogart

7:10 P.M. Discussion Agenda

- Phosphorus TMDL update
- 2012 Integrated Report discussion/input from WAG
- Tributary sediment targets
- Lower Boise River Phosphorus targets

DEQ
Dan Steensen/DEQ
Hawk Stone, IDEQ
Troy Smith, IDEQ

8:10 P.M. Council Business

- Executive Director Report/Legislative Coverage
- Financial Report
- Website Update
- 319 Update
- Future Meeting Schedule/Agenda Topics
- Nomination committee - election of officers/fill board vacancy - flood control
- Establish advisory committee to review/recommend changes to by-laws
- Establish advisory committee to review monetary contributions/scale of fees

Melanie Miller
Melanie Miller
Melanie Miller
James Eller/Robin Hadeler
Lee Van De Bogart
Liz Paul
Liz Paul
Liz Paul

Future Meetings

- Regular Monthly Meeting
  Next Meeting February 14, 2013 at 7:00 p.m.
  @ Caldwell Police Station, Caldwell

- TAC Meetings
  Phosphorus TMDL Meeting January 24, 2013 at 9 a.m., Meridian City Hall

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 2013 contributors:
Ada County Highway District
Ada County Commissioners
City of Boise
City of Caldwell
Middleton Irrigation Assoc. Inc.
Middleton Mill Ditch Co.
Nampa Highway District
Pioneer Irrigation District
Tree Top Ranches, LP