



**Regular Monthly Meeting
THURSDAY, February 14, 2013
Caldwell Police Station, Caldwell
7:00 P.M.**

Board Action	
Approve	Informational Only

7:00 P.M.

	X
X	
X	

Introduction

- Introductions
- Changes To Agenda
- Proxies

Lee Van De Bogart

7:05 P.M.

X	
X	

Consent Agenda

- Approval of Minutes from Previous Meeting
- Approval of Invoices

Lee Van De Bogart

7:10 P.M.

	X
X	
	X
	X

Discussion Agenda

- Phosphorus TMDL update
- Modified Periphyton Target Timeframe
- 2012 Integrated Report discussion/input from WAG
- Timberline High School project update

**DEQ
Troy Smith
DEQ
Melanie Miller**

8:10 P.M.

	X
	X
	X
	X
	X

Council Business

- Executive Director Report
- 319 Update
- Future Meeting Schedule/Agenda Topics
- By-laws committee update
- Letter of support for Boise River Weed project

**Melanie Miller
Henry Hamanishi/James Eller/Robin Had
Lee Van De Bogart
Liz Paul
Liz Paul**

Future Meetings

- Regular Monthly Meeting
Next Meeting March 14, 2013 at 7:00 p.m.
@ DEQ State Office, Boise

- TAC Meetings
Phosphorus TMDL Meeting February 28, 2013 at 9 a.m., Meridian City Hall

Tributary TMDLs TACs: See DEQ Website (<http://www.deq.idaho.gov>):

- Other Items
TBD
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

A special thank you to our 2013 contributors:

Ada County Highway District
Ada County Commissioners
Amalgamated Sugar
City of Boise
City of Caldwell
Drain District #2 of Ada County
Idaho Power
Middleton Irrigation Assoc. Inc.
Middleton Mill Ditch Co.
Nampa Highway District
Pioneer Irrigation District
Tree Top Ranches, LP