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

#### Board Action
- **Approve Informational Only**

#### 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
- Approval of Invoices

**Lee Van De Bogart**

#### 7:10 P.M.
**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.
**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):
  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