Regular Monthly Meeting
THURSDAY, March 14, 2013
DEQ State Office, Boise
7:00 P.M.

Board Action

Approve
Informational
Only

7:00 P.M. Introduction X
- Introductions
- Changes To Agenda
- Proxies

X
Liz Paul

7:05 P.M. Consent Agenda X
- Approval of Minutes from Previous Meeting
- Approval of Invoices

X
Liz Paul

7:10 P.M. Discussion Agenda X
- Phosphorus TMDL update
- Periphyton target timeframe
X
- Fivemile and Tenmile Creek water quality sampling results
X
- Timberline High School Project

DEQ
Troy Smith/Henry Hamanishi
Jack Harrison
Dick Jordan/Melanie Miller

8:10 P.M. Council Business X
- Extend/approve Executive Director Contract
- Executive Director Report
X
- 319 Update
X
- CH2M Hill Staff Change
X
- By-laws committee update

Liz Paul/Dan Steenson
Melanie Miller
Henry Hamanishi/James Eller/Robin Hadler
Tom Dupuis/Liz Paul
Liz Paul

Future Meetings

→ Regular Monthly Meeting
  Next Meeting April 11, 2013 at 7:00 p.m.
  @ Caldwell Police Station, Caldwell

→ TAC Meetings
  Phosphorus TMDL Meeting March 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