



**Regular Monthly Meeting
THURSDAY, June 13, 2013
Caldwell Police Station, Caldwell
7:00 P.M.**

Board Action	
Approve	Informational Only

7:00 P.M. Introduction **Lee Van De Bogart**

	X	- Introductions
X		- Changes To Agenda
X		- Proxies

7:05 P.M. Consent Agenda **Lee Van De Bogart**

X		- Approval of Minutes from Previous Meeting, TMDL Meetings, By-law meetings
X		- Approval of Invoices

7:10 P.M. Discussion Agenda **Troy Smith**
John Prigge, Sorrento/Lactalis

	X	- Phosphorus TMDL update
	X	- Industrial Treatment Facility Monitoring and Implementation

8:10 P.M. Council Business **Melanie Miller**
Melanie Miller
Lee Van De Bogart
Henry Hamanishi/James Eller/Robin Had
Liz Paul/Steve Sweet

X	- Executive Director Report
X	- Financial Update
X	- Additional funding for HDR for TMDL Modeling
X	- 319 Update
X	- By-laws committee update

Future Meetings

- Regular Monthly Meeting
Next Meeting July 11, 2013 at 7:00 p.m.
@ DEQ State Offices, Boise
- TAC Meetings
Phosphorus TMDL Meeting June 27, 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
- City of Meridian
- City of Nampa
- Dan Steenson
- Drain District #2 of Ada County
- Idaho Power
- Idaho Rivers United
- Middleton Irrigation Assoc. Inc.
- Middleton Mill Ditch Co.
- Nampa Highway District
- Pioneer Irrigation District
- Simplot
- Tree Top Ranches, LP