



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

Board Action	
Approve	Informational Only

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

	X
X	
X	

- Introductions
- Changes To Agenda
- Proxies

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

X	
X	

- Approval of Minutes from Previous Meeting, TMDL Meeting
- Approval of Invoices

**7:10 P.M.** **Discussion Agenda** **Troy Smith**  
**Alex Ethridge**

	X
X	

- Phosphorus TMDL update
- Multi-year agreement for monitoring

**7:30 P.M.** **Council Business** **Board nominees**  
**Board of Directors**  
**Melanie Miller**  
**Melanie Miller**  
**Robin Haderl**  
**Sherrill Dornan**

	X
X	
	X
	X
	X
X	

- Board nominee presentations
- Election of new board members
- Year end financial report
- Strategic Plan timeline
- 319 Update/Monitoring report
- Website update

**Future Meetings**

- Regular Monthly Meeting  
Next Meeting January 9, 2014 at 7:00 p.m.  
@ DEQ State Office, Boise
- TAC Meetings  
Phosphorus TMDL Meeting December 5, 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
- Boise River Flood Control Dist. #10
- 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
- State of Idaho Water Dist. #63
- Tree Top Ranches, LP