

**Regular Monthly Meeting  
Thursday, June 12, 2014  
Caldwell Police Station, Caldwell  
7:00 P.M.**

*Board Action*

Approve	Informational Only
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<b>7:00 P.M.</b>	<table border="1" style="display: inline-table; margin-right: 10px;"> <tr><td></td><td>X</td></tr> <tr><td>X</td><td></td></tr> <tr><td></td><td>X</td></tr> </table> <b>Introduction</b> - Introductions - Changes To Agenda - Proxies		X	X			X	<b>Lee Van De Bogart</b>										
	X																	
X																		
	X																	
<b>7:05 P.M.</b>	<table border="1" style="display: inline-table; margin-right: 10px;"> <tr><td>X</td><td></td></tr> <tr><td>X</td><td></td></tr> </table> <b>Consent Agenda</b> - Approval of Minutes from Previous Meeting - Approval of Invoices	X		X		<b>Lee Van De Bogart</b>												
X																		
X																		
<b>7:10 P.M.</b>	<table border="1" style="display: inline-table; margin-right: 10px;"> <tr><td></td><td>X</td></tr> <tr><td></td><td>X</td></tr> <tr><td>X</td><td></td></tr> </table> <b>Discussion Agenda</b> - TMDL Updates - Fiscal Year 2015 USGS Monitoring - Status of Agriculture Input on Tributary Sediment TMDL		X		X	X		<b>DEQ Alexandra Etheridge Henry Hamanishi/Dan Steenson</b>										
	X																	
	X																	
X																		
<b>8:10 P.M.</b>	<table border="1" style="display: inline-table; margin-right: 10px;"> <tr><td></td><td>X</td></tr> <tr><td></td><td>X</td></tr> <tr><td></td><td>X</td></tr> <tr><td></td><td>X</td></tr> <tr><td></td><td>X</td></tr> <tr><td></td><td>X</td></tr> <tr><td></td><td>X</td></tr> <tr><td>X</td><td></td></tr> </table> <b>Council Business</b> - Fundraising and Outreach Activities - Website Remodel - Summer Retreat Planning - LBWC Board Officers Election Planning - 319 Update/Application for 2015 Grant Cycle - Interim Executive Director Report - Upcoming Meeting Agenda		X		X		X		X		X		X		X	X		<b>Liz Paul Sherrill Doran Tom Dupuis Lee Van De Bogart/Tom Dupuis Henry Hamanishi/Dan Steenson Tom Dupuis Lee Van De Bogart</b>
	X																	
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**Future Meetings**

- Regular Monthly Meeting  
Next Meeting July 10, 2014 at 7:00 p.m.  
@ DEQ, Boise
  
- 319 Meetings  
Next Meeting July 10, 2014 at 8:00 a.m.  
@ NRCS Office, Caldwell
  
- TAC Meetings  
TMDL TAC Meeting June 26, 2014 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
  
- Other Items  
TBD

**A special thanks to our 2014 contributors:**

- Ada County Highway District
- Amalgamated Sugar
- City of Boise
- City of Caldwell
- City of Meridian
- City of Middleton
- City of Nampa
- Eureka Water
- Idaho Power
- Idaho Rivers United
- Middleton Irrigation Assoc. Inc.
- Middleton Mill Ditch Co.
- Nampa Highway District
- Tree Top Ranches, LP

*Thank  
You!*