



**Regular Monthly Meeting
Thursday, October 9, 2014
DEQ State Office, Boise
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
- Approval of Invoices

7:10 P.M.

Discussion Agenda

**Ester Ceja/DEQ
DEQ**

	X
	X

- DEQ Nonpoint Source Management Plan
- TMDL Updates

8:10 P.M.

Council Business

**Liz Paul
Tom Dupuis
Liz Paul
Henry Hamanishi/Dan Steenson
Dan Steenson
Lee Van De Bogart/Tom Dupuis
Lee Van De Bogart**

X	
X	
X	
	X
	X
	X
	X

- Board Position Openings - Slate of Nominees
- FY2015 Support Services from HDR (Task Order #2)
- Fiscal Year 2015 Work Plan
- 319 Grant Activities Update
- Executive Director Search
- Interim Executive Director Report
- Upcoming Meeting Agenda

Future Meetings

→ Regular Monthly Meeting
Next Meeting November 13, 2014 at 7:00 p.m.
@ Caldwell Police Station, Caldwell

→ 319 Meetings
Next Meeting November 13, 2014 at 8:00 a.m.
@ NRCS Office, Caldwell

→ TAC Meetings
TMDL TAC Meeting, To Be Determined, 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
- Dan Steenson
- City of Caldwell
- City of Nampa
- City of Middleton
- Nampa Highway District
- Amalgamated Sugar
- Tree Top Ranches, LP
- Idaho Rivers United
- City of Meridian
- Idaho Power
- City of Boise
- Eureka Water Co.

*Thank
You!*