

Minutes TAC 319 Meeting
October 9, 2014
8:00 AM
Caldwell Service Center
Conference Room

Sign in sheet for the TAC 319 meetings completed.

A. Mike Swartz opened the meeting at 8:16 am.

Present at meeting: Mike Swartz—CSCD
Lori Kent—CSCD
Robin Haderer—CSCD
Tom Dupuis—HDR
Delwyne Trefz--ISWCC
Bob Braun--TASCO
Dan Steenson—Sawtooth Law
Lance Holloway--IDEQ

The group approved the September 11, 2014 minutes.

C. Old Business

1. Robin
 - a. Revised the 319 Program Ranking Criteria Sheet –review in November
 - b. 319 Grant Standards—What is others doing? Does 319 group follow NRCS standards? OR 319 TAC partners make the decision?
 - c. Reviewed the 319 presentation to the BAG on October 15th.
2. Dan will invite Kasey Garrett to November 319 TAC meeting. Lori will include Kasey in email packet.
3. Tom
4. Lori
 - a. Invoices for payment. Tom has two invoices from Canyon SCD 2,664.98 and 1,750.00 there is \$ 585.02 left for Canyon SCD to receive the full 5,000.00. Invoice to be presented at the November meeting
 - b. Report of Match – CSCD employees and supervisors hours for in-kind. To be presented at a later meeting.

D. New Business

1. Open for items to be brought forward.
 - a. Lori will advertise 319 grants available for 2015 installation. The announcement will run in the Idaho Press Tribune November 2, 5, 9, 12, and 16. There is a flyer on the doors at the Caldwell Service Center. When the Idaho Press statement is received Lori will sent to the LBWAG for payment.

NEXT MEETING WILL BE THURSDAY November 13 @ 8:00 AM CALDWELL FARM SERVICE CENTER CONFERENCE ROOM.

Adjourned 10:15 AM