

**Regular Monthly Meeting
Thursday, December 11, 2014
Caldwell Police Station
110 S. 5th Ave. Caldwell, ID 83605
7:00 P.M.**

Board Action

Approve	Informational Only
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7:00 P.M.

Introduction

	X
X	
X	

- Introductions
- Changes To Agenda
- Proxies

Lee Van De Bogart

7:05 P.M.

Consent Agenda

X	
X	

- Approval of Minutes from Previous Meeting
- Approval of Invoices

Lee Van De Bogart

7:10 P.M.

Discussion Agenda

X	
X	

- TMDL Updates
- Agricultural Reuse

**DEQ
Jack Harrison**

8:10 P.M.

Council Business

X	
	X
	X
X	
	X
	X
	X

- Board Position Openings - Statements from Applicants and Board Election
- Board Position Opening Due to Resignation - Discuss Replacement Process
- 319 Grant Activities Update
- February 3-5, 2015 Water Quality Workshop
- Executive Director Search
- Interim Executive Director Report with Budget Status
- Upcoming Meeting Agenda

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

Future Meetings

→ Regular Monthly Meeting

Next Meeting January 8, 2015 at 7:00 p.m.
@ DEQ State Office, Boise

→ 319 Meetings

Next Meeting January 8, 2015 at 8:00 a.m.
@ NRCS Office, Caldwell

→ TAC Meetings

TMDL TAC Meeting, January 21, 2015 at 9:00 a.m., DEQ State Office, Boise

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!*