Lower Boise Watershed Council

CO –Sponsors

Canyon Soil Conservation District

2208 E. Chicago, Suite A, Caldwell, ID 83605

Draft Agenda TAC 319 group meeting
THURSDAY December 11, 2014
8:00 am
Caldwell Farm Service Center Conference Room

A. Opening of meeting (Mike Swartz)

B. Review minutes from the November 13, 2014 meeting

C. Old Business
   1. Robin
      a. Review 319 Final Report progress

   2. Dan

   3. Tom

   4. CSCD
      a. Did Tom receive the CSCD tour invoice and CSCD in-kind reports?
      b. Has CSCD received all requested material for office file email
      * Sub grant Development Request Form (SDRF)
      *contract for 2014 Funding available for 319/NPS projects: Continued Canyon County BMP Program. (see July 28, 2014 letter from Barry Burnell, DEQ.)

D. Open items for discussion
   1. Agency reports

Set time and date for next meeting

1 **Please note the agenda is subject to change. Thank you!**

Minutes TAC 319 Meeting
November 13, 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 8:10 am.

Present at meeting: Mike Swartz—CSCD
Lori Kent—CSCD
Robin Hadeler—CSCD
James Eller--NRCS
Dan Steenson—Sawtooth Law
Lance Holloway—IDEQ
Kasey Garrett—Aqua Irrigation
Corby Garrett—Aqua Irrigation

The group approved the October 9, 2014 minutes.

C. Old Business

1. Robin

a. Revised the 319 Program Ranking Criteria Sheet –reviewed and approved 1. Tier Location 2. Sediment Reduction (based on SISL) 3. Water Savings (based on FIRI) & 4. Nutrient Management.

b. 319 Grant Standards will follow NRCS standards.

c. Reviewed the 319 presentation to the BAG on October 15th. Discussion was held on the 319 presentation ranking at BAG 1. Lower Payette, 2. Owyhee, 3. Valley, 4. Canyon, 5. Crane Creek & 6. Farmers Co-Op.

d. 319 Final Report in progress Robin will email to group before the December 11th 8:am meeting.

2. Dan

a. Kasey and Corby Garrett with Aqua Irrigation presented a possible 319 project to spend the last $6,000.00 of final funds for grant November 319 TAC meeting. 319 TAC approved the project and Dan will present to the LBWAG tonight. LBWAG cancelled due to winter weather. Lori will include Kasey in email packet.

b. Discussion of 319 Executive Director. It was suggested to hire a new Executive Director and go forward to find grants and raise money for 319. Yes, the group welcomes the suggestion of extra/new funds.

3. Tom--not present

4. CSCD

a. Invoices for payment in the amount of 585.11 emailed to Tom 11/13/14. Tom has two invoices from Canyon SCD 2,664.98 and 1,750.00 for payment.

b. Report of Match – CSCD employees and supervisors hours for in-kind. Emailed to Tom 11/13/14.

c. 319 Ad discussion. CSCD made a check out for payment to Idaho Press Tribune in the amount of $157.89. Check was signed and mailed 11/14/14.

D. New Business

1. Open for items to be brought forward.
   a. Needed for CSCD office a file copy of the Sub grant Development Request Form (SDRF) and contract for 2014 Funding available for 319/NPS projects: Continued Canyon County BMP Program. (Requested from Lance -- see July 28, 2014 letter from Barry Burnell, DEQ.)
   b. Robin will attend the January 21, 2015 BAG Meeting to see what the BAG is looking for in the 319 presentations – needed where and when

NEXT MEETING WILL BE THURSDAY December 11 @ 8:00 AM CALDWELL SERVICE CENTER CONFERENCE ROOM.

Adjourned 9:45 AM