



**Regular Monthly Meeting
Thursday, January 8, 2015
Boise DEQ
1410 N. Hilton Street Boise, ID
7:00 P.M.**

Board Action

Approve	Informational Only
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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

DEQ

X	
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- TMDL Updates

8:10 P.M.

Council Business

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

X	
X	
X	
	X
	X
	X

- Board Officers Election
- Board Position Opening Due to Resignation - Board Vote
- 319 Grant Activities Update
- Executive Director Search
- Interim Executive Director Report with Budget Status
- Upcoming Meeting Agenda

Future Meetings

- Regular Monthly Meeting
Next Meeting February 12, 2015 at 7:00 p.m.
@ Caldwell Police Station
- 319 Meetings
Next Meeting February 12, 2015 at 8:00 a.m.
@ NRCS Office, Caldwell
- TAC Meetings
TMDL TAC Meeting, TBD

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 2015 contributors:

Ada County Commissioners
Ada County Highway District
City of Boise
City of Caldwell
Eureka Water Company #1
City of Middleton
City of Nampa
Nampa Highway District #1
Pioneer Irrigation District
Tree Top Ranches,LP
City of Meridian
Middleton Irrigation Association
Idaho Power Company
Simplot

*Thank
You!*