



STATE OF IDAHO  
DEPARTMENT OF ENVIRONMENTAL QUALITY  
Board of Environmental Quality

1410 North Hilton, Boise, ID 83706-1255, (208) 373-0502

Dirk Kempthorne, Governor  
C. Stephen Allred, Director

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**IDAHO BOARD OF ENVIRONMENTAL QUALITY**

**AMENDED AGENDA**

**February 19 & 20, 2003**

**Idaho Department of Environmental Quality  
Conference Rooms A & B  
1410 N. Hilton  
Boise, Idaho 83706**

**February 19, 2003**

**The Board meeting convenes on February 19, 2003 in DEQ  
Conference Rooms A & B at 9:00 a.m.:**

**9:00 a.m. Call to Order and Roll Call**

- **CONTESTED CASE HEARING - VACATED**  
Glanbia Foods, Inc. v. DEQ, Docket No. 0117-03-05  
The evidentiary hearing in this matter has been canceled pursuant to agreement of the parties.

The following agenda items and informational reports will be heard by the Board instead.

1. Executive Session –An executive session will be held in accordance with Idaho Code § 67-2345(1)(f)
2. Status Conference -Glanbia Foods, Inc. v. DEQ, Docket No. 0117-03-05 *Peter Anderson*
3. DEQ Budget Issues *Steve Allred*
4. Update on TMDL Statutes and their Relationship to the Program *Dave Mabe*
5. Report on the 303D List *Dave Mabe*
6. Update on the National Pollution Discharge Elimination System NPDES Program and Proposed Legislation *Dave Mabe*

7. Overview of the Rulemaking Process and Recent Developments

*Steve Allred  
& staff*

## February 20, 2003

**8:30 a.m. LEGISLATIVE MEETING**  
**Senate Health & Welfare Committee**  
**Capitol Building, Meeting Room 437**  
Confirmation of Board members Donald J. Chisholm  
and Marguerite McLaughlin

**The Board meeting convenes on February 20, 2003 in DEQ  
Conference Rooms A & B at 9:30 a.m.:**

**9:30 a.m. Call to Order and Roll Call**

**Public Comment Period** – the Board will allow up to 30 minutes for the public  
to address the board on issues *not specifically shown as agenda items.*

1. Election of Board Secretary *Paul Agidius*
2. Adoption of October 16 & 17, 2002 Minutes *Paul Agidius*
3. Director's Report *Steve Allred*
4. Contested Case and Rule Docket Status Report *Paula Gradwohl*
  - a. Update on C. J. Strike and Glanbia Foods Contested Cases *Douglas Conde*
5. Air Quality 101 (overview of the Idaho Air Quality Program) *Kate Kelly*

*Adjourn for lunch* *12:00 p.m.*

- Tour of the Amalgamated Sugar plant in Nampa, Idaho *1:00 p.m.*  
(Amalgamated Sugar Company will host a tour of its Nampa plant  
for Board members and staff)