

**Regular Monthly Meeting
Thursday, May 14, 2015
DEQ Boise
1410 N. Hilton Street Boise, ID
7:00 P.M.**

Board Action

Approve	Informational Only
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7:00 P.M.

	X
X	
X	

Introduction

- Introductions
- Changes To Agenda
- Proxies

Bob Braun

7:05 P.M.

X	
X	

Consent Agenda

- Approval of Minutes from Previous Meeting
- Approval of Invoices

Bob Braun

7:10 P.M.

	X
	X

Discussion Agenda

- Water Quality Trading
- North Alkali Drain 319 Project Summary

**Marti Bridges/DEQ
Hal Anderson**

8:30 P.M.

	X
	X
	X
	X

Council Business

- 319 Grant Activities Update
- Website Update
- Interim Executive Director Report with Budget Status
- Upcoming Meeting Agenda

**Bob Braun/Dan Steenson
Sherrill Doran
Tom Dupuis
Bob Braun**

Future Meetings

- Regular Monthly Meeting
Next Meeting June 11, 2015 at 7:00 p.m.
@ Caldwell Airport
- 319 Meetings
Next Meeting June 11, 2015 at 8:00 a.m.
@ NRCS Office, Caldwell
- TAC Meetings
TBD
- Other Items
TBD

A special thanks to our 2015 contributors:

Ada County Commissioners
Ada County Highway District
Ada Soil & Water Conservation District
Amalgamated Sugar
City of Middleton
City of Boise
City of Caldwell
City of Meridian
City of Nampa
Dan Steenson
Eureka Water Company #1
Idaho Power Company
McCurry Pump
Middleton Irrigation Association
Nampa Highway District #1
Pioneer Irrigation District
Simplot
Tree Top Ranches,LP

*Thank
You!*