

Regular Monthly Meeting
Thursday, September 10, 2015
Caldwell Airport
4814 E. Linden St. Caldwell, 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

Clint Dolsby

7:05 P.M.

X	
X	

Consent Agenda

- Approval of Minutes from Previous Meeting
- Approval of Invoices

Clint Dolsby

7:10 P.M.

	X
	X

Discussion Agenda

- Board Retreat Summary
- TMDL Implementation Focus

Clint Dolsby
Dan Steenson

8:30 P.M.

	X
X	
	X
X	
	X
	X

Council Business

- Board Position Openings/Request for Nominations
- Fiscal Year 2016 Budget
- 319 Grant Activities Update
- 319 Grant Funding Request for Conway Gulch Project
- Interim Executive Director Report with Budget Status
- Upcoming Meeting Agenda and Location

Clint Dolsby
Clint Dolsby
Bob Braun/Dan Steenson
Brad Watson
Michael Kasch
Clint Dolsby

Future Meetings

- Regular Monthly Meeting
 Next Meeting October 8, 2015 at 7:00 p.m.
 @ Boise DEQ
- 319 Meetings
 Next Meeting October 8, 2015 at 8:00 a.m.
 @ NRCS Office, Caldwell
- 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!*