

**Regular Monthly Meeting
Thursday, April 14, 2016
Caldwell Airport
4814 E. Linden St., Caldwell
1:00-3:00 PM**

Board Action

Approve	Informational Only
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1:00 P.M.

	X
X	
X	

Introduction

- Introductions
- Changes To Agenda
- Proxies

Clint Dolsby

1:10 P.M.

X	
X	

Consent Agenda

- Approval of Minutes from Previous Meeting
- Approval of Invoices

Clint Dolsby

1:15 P.M.

	X
	X
	X

Discussion Agenda

- Indian Creek Temperature TMDL Strategy Paper
- Implementation Plan Meeting Update (as needed)
- Water Quality Trading Update (as needed)

**DEQ
TBD
DEQ/Willamette Partnership**

2:15 P.M.

	X
X	
	X
	X
	X

Council Business

- 319 Grant Activities Update
- WAG Social Media/Idaho Gives/ Marketing
- Budget Report from Secretary/Treasurer
- Interim Executive Director Report
- Upcoming Meeting Agenda and Location

**Bob Braun/Dan Steenson/John Prigge
Christy Meyer/The Freshwater Trust
Michael Fuss
Tom Dupuis
Clint Dolsby**

Future Meetings

- Regular LBWC Monthly Meetings
Next Meeting May 12, 2016 from 1:00 to 3:00 p.m. **(Note the New Time)**
@ DEQ Boise Regional Office, 1445 N Orchard St
- 319 TAC and Agriculture Implementation Plan Meetings
Next Meeting May 5, 2016 at 8:00 a.m. at NRCS Office, Caldwell
- Implementation Plan Stormwater Workgroup Meetings
Next Meeting June 2, 2016 from 1:30 to 3:30 p.m. at ACHD Site R
- Implementation Plan Point Source Wastewater Workgroup Meetings
Next Meeting April 26, 2016 from 3:00 to 4:30 p.m. at Meridian City Hall
- Trading TAC Meeting, April 27, 2016 at 10:30 am to 4 pm
@ IDEQ State Office

A special thanks to our 2016 contributors!

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

*Thank
You!*