

**Regular Monthly Meeting
Thursday, January 12, 2017
DEQ State Office
1410 N Hilton St
1:00-3:00 PM**

Board Action

| | |
|---------|--------------------|
| Approve | Informational Only |
|---------|--------------------|

1:00 P.M.

Introduction

| | |
|---|---|
| | X |
| X | |
| X | |

- Introductions
- Changes To Agenda
- Proxies

Clint Dolsby

1:10 P.M.

Consent Agenda

| | |
|---|--|
| X | |
| X | |

- Approval of Minutes from Previous Meeting
- Approval of Invoices

Clint Dolsby

1:15 P.M.

Discussion Agenda

| | |
|--|---|
| | X |
| | X |

- Implementation Plan Meeting Update (as needed)
- Water Quality Trading Update

**TBD
DEQ, Dan Steenson**

2:15 P.M.

Council Business

| | |
|---|---|
| X | |
| | X |
| | X |
| | X |
| | X |

- Officers Election
- 319 Grant and TAC Activities Update
- Budget Report from Secretary/Treasurer
- Interim Executive Director Report
- Upcoming Meeting Agenda and Location

**Clint Dolsby
Bob Braun/Dan Steenson/John Prigge
Michael Fuss
Tom Dupuis
Clint Dolsby**

Future Meetings

- Regular LBWC Monthly Meetings
Next Meeting February 9, 2017 from 1:00 to 3:00 p.m. **(Note the New Time)**
@ Caldwell Airport
- 319 TAC and Agriculture Implementation Plan Meetings
Next Meeting
- Implementation Plan Stormwater Workgroup Meetings
Next Meeting to be determined
- Implementation Plan Point Source Wastewater Workgroup Meetings
Next Meeting to be determined
- Trading TAC Meeting
Next meeting to be determined

A special thanks to our 2016 contributors!

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

*Thank
You!*