



**Regular Monthly Meeting
THURSDAY, January 10, 2013
DEQ State Office, Boise
7:00 P.M.**

Board Action	
Approve	Informational Only

7:00 P.M.	<table border="1"> <tr><td></td><td>X</td></tr> <tr><td>X</td><td></td></tr> <tr><td>X</td><td></td></tr> </table>		X	X		X		Introduction - Introductions - Changes To Agenda - Proxies	Lee Van De Bogart										
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7:05 P.M.	<table border="1"> <tr><td>X</td><td></td></tr> <tr><td>X</td><td></td></tr> </table>	X		X		Consent Agenda - Approval of Minutes from Previous Meeting - Approval of Invoices	Lee Van De Bogart												
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7:10 P.M.	<table border="1"> <tr><td></td><td>X</td></tr> <tr><td>X</td><td></td></tr> <tr><td></td><td></td></tr> <tr><td></td><td></td></tr> </table>		X	X						Discussion Agenda - Phosphorus TMDL update - 2012 Integrated Report discussion/input from WAG - Tributary sediment targets - Lower Boise River Phosphorus targets	DEQ Dan Steensen/DEQ Hawk Stone, IDEQ Troy Smith, IDEQ								
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8:10 P.M.	<table border="1"> <tr><td></td><td>X</td></tr> <tr><td></td><td>X</td></tr> <tr><td></td><td>X</td></tr> <tr><td></td><td>X</td></tr> <tr><td></td><td>X</td></tr> <tr><td>X</td><td></td></tr> <tr><td></td><td>X</td></tr> <tr><td></td><td>X</td></tr> </table>		X		X		X		X		X	X			X		X	Council Business - Executive Director Report/Legislative Coverage - Financial Report - Website Update - 319 Update - Future Meeting Schedule/Agenda Topics - Nomination committee - election of officers/fill board vacancy - flood control - Establish advisory committee to review/recommend changes to by-laws - Establish advisory committee to review monetary contributions/scale of fees	Melanie Miller Melanie Miller Melanie Miller James Eller/Robin Haderler Lee Van De Bogart Liz Paul Liz Paul Liz Paul
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Future Meetings

- Regular Monthly Meeting
Next Meeting February 14, 2013 at 7:00 p.m.
@ Caldwell Police Station, Caldwell
- TAC Meetings
Phosphorus TMDL Meeting January 24, 2013 at 9 a.m., Meridian City Hall

Tributary TMDLs TACs: See DEQ Website (<http://www.deq.idaho.gov>):
 1. From DEQ website, click on left tab Regional Offices and Issues
 2. Click on the region (map or link)
 3. Basin-Watershed advisory groups (click a link)
 4. "Subscribe to the page" link in right corner of page
- Other Items
TBD

A special thank you to our 2013 contributors:

- Ada County Highway District
- Ada County Commissioners
- City of Boise
- City of Caldwell
- Middleton Irrigation Assoc. Inc.
- Middleton Mill Ditch Co.
- Nampa Highway District
- Pioneer Irrigation District
- Tree Top Ranches, LP