



**Regular Monthly Meeting
THURSDAY, March 14, 2013
DEQ State Office, Boise
7:00 P.M.**

Board Action	
Approve	Informational Only

7:00 P.M.

	X
X	
X	

Introduction **Liz Paul**

- Introductions
- Changes To Agenda
- Proxies

7:05 P.M.

X	
X	

Consent Agenda **Liz Paul**

- Approval of Minutes from Previous Meeting
- Approval of Invoices

7:10 P.M.

	X
X	
	X
X	

Discussion Agenda **DEQ**
Troy Smith/Henry Hamanishi
Jack Harrison
Dick Jordan/Melanie Miller

- Phosphorus TMDL update
- Periphyton target timeframe
- Fivemile and Tenmile Creek water quality sampling results
- Timberline High School Project

8:10 P.M.

X	
	X
	X
	X
	X

Council Business **Liz Paul/Dan Steenson**
Melanie Miller
Henry Hamanishi/James Eller/Robin Had
Tom Dupuis/Liz Paul
Liz Paul

- Extend/approve Executive Director Contract
- Executive Director Report
- 319 Update
- CH2M Hill Staff Change
- By-laws committee update

Future Meetings

- Regular Monthly Meeting
Next Meeting April 11, 2013 at 7:00 p.m.
@ Caldwell Police Station, Caldwell
- TAC Meetings
Phosphorus TMDL Meeting March 28, 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
- Amalgamated Sugar
- City of Boise
- City of Caldwell
- Drain District #2 of Ada County
- Idaho Power
- Middleton Irrigation Assoc. Inc.
- Middleton Mill Ditch Co.
- Nampa Highway District
- Pioneer Irrigation District
- Tree Top Ranches, LP