



**Regular Monthly Meeting
THURSDAY, May 9, 2013
DEQ State Offices, Boise
7:00 P.M.**

Board Action	
Approve	Informational Only

7:00 P.M. Introduction **Lee Van De Bogart**

	X
X	
X	

- Introductions
- Changes To Agenda
- Proxies

7:05 P.M. Consent Agenda **Lee Van De Bogart**

X	
X	

- Approval of Minutes from Previous Meeting, TMDL Meetings, By-law meetings
- Approval of Invoices

7:10 P.M. Discussion Agenda

	X
	X
	X
X	

- Phosphorus TMDL update
- Industrial Treatment Facility Monitoring and Implementation
- Allotment review for monitoring
- Additional synoptic monitoring

Troy Smith Hawk Stone
John Prigge, Sorrento/Lactalis
Robbin Finch
Lee Van De Bogart

8:10 P.M. Council Business

X	
X	
X	

- Executive Director Report
- 319 Update
- By-laws committee update

Melanie Miller
Henry Hamanishi/James Eller/Robin Had
Liz Paul/Steve Sweet

Future Meetings

→ Regular Monthly Meeting
Next Meeting June 13, 2013 at 7:00 p.m.
@ Caldwell Police Station, Caldwell

→ TAC Meetings
Phosphorus TMDL Meeting May 23, 2013 at 9 a.m., Meridian City Hall
By-Laws Committee Meeting May , 2013 at

Tributary TMDLs TACs: See DEQ Website (<http://www.deq.idaho.gov>):

- Other Items
TBD
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

A special thank you to our 2013 contributors:

- Ada County Highway District
- Ada County Commissioners
- Amalgamated Sugar
- City of Boise
- City of Caldwell
- City of Meridian
- City of Nampa
- Dan Steenson
- Drain District #2 of Ada County
- Idaho Power
- Idaho Rivers United
- Middleton Irrigation Assoc. Inc.
- Middleton Mill Ditch Co.
- Nampa Highway District
- Pioneer Irrigation District
- Simplot
- Tree Top Ranches, LP