

**Regular Monthly Meeting
Thursday, September 11, 2014
Caldwell Police Station, Caldwell
7:00 P.M.**

Board Action

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

| | | | | | | | | | | | | | | | | | | | | |
|--|--------------------------|--|---|---|--|--|---|---|---|--|--|---|---|--|--|---|--|---|---|--|
| 7:00 P.M. | Introduction | Lee Van De Bogart | | | | | | | | | | | | | | | | | | |
| <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 | | - Introductions - Changes To Agenda - Proxies | | | | | | | | | | | | | |
| | X | | | | | | | | | | | | | | | | | | | |
| X | | | | | | | | | | | | | | | | | | | | |
| X | | | | | | | | | | | | | | | | | | | | |
| 7:05 P.M. | Consent Agenda | Lee Van De Bogart | | | | | | | | | | | | | | | | | | |
| <table border="1"><tr><td>X</td><td></td></tr><tr><td>X</td><td></td></tr></table> | X | | X | | - Approval of Minutes from Previous Meeting - Approval of Invoices | | | | | | | | | | | | | | | |
| X | | | | | | | | | | | | | | | | | | | | |
| X | | | | | | | | | | | | | | | | | | | | |
| 7:10 P.M. | Discussion Agenda | DEQ Robin Hadelier/Karie Pappani | | | | | | | | | | | | | | | | | | |
| <table border="1"><tr><td></td><td>X</td></tr><tr><td></td><td>X</td></tr></table> | | X | | X | - TMDL Updates - Agricultural Water Quality Programs Implementation | | | | | | | | | | | | | | | |
| | X | | | | | | | | | | | | | | | | | | | |
| | X | | | | | | | | | | | | | | | | | | | |
| 8:10 P.M. | Council Business | Liz Paul Lee Van De Bogart Lee Van De Bogart Henry Hamanishi/Dan Steenson Tom Dupuis Sherrill Doran Dan Steenson Lee Van De Bogart/Tom Dupuis Lee Van De Bogart | | | | | | | | | | | | | | | | | | |
| <table border="1"><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>X</td><td></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 | | X | - Board Position Openings - Board Retreat Summary - Fiscal Year 2015 Budget - 319 Grant Activities Update - Ada County Contribution Agreement - Website Remodel - Executive Director Search - Interim Executive Director Report - Upcoming Meeting Agenda | |
| | X | | | | | | | | | | | | | | | | | | | |
| | X | | | | | | | | | | | | | | | | | | | |
| X | | | | | | | | | | | | | | | | | | | | |
| | X | | | | | | | | | | | | | | | | | | | |
| X | | | | | | | | | | | | | | | | | | | | |
| | X | | | | | | | | | | | | | | | | | | | |
| X | | | | | | | | | | | | | | | | | | | | |
| | X | | | | | | | | | | | | | | | | | | | |
| | X | | | | | | | | | | | | | | | | | | | |

Future Meetings

- **No Meetings in August**
- Regular Monthly Meeting
Next Meeting October 9, 2014 at 7:00 p.m.
@ Idaho DEQ, State Office
- 319 Meetings
Next Meeting October 9, 2014 at 8:00 a.m.
@ NRCS Office, Caldwell
- TAC Meetings
TMDL TAC Meeting, To Be Determined, 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 thanks to our 2014 contributors:

Ada County Highway District
Dan Steenson
City of Caldwell
City of Nampa
City of Middleton
Nampa Highway District
Amalgamated Sugar
Tree Top Ranches, LP
Idaho Rivers United
City of Meridian
Idaho Power
City of Boise
Eureka Water Co.

*Thank
You!*