



**Regular Monthly Meeting
Thursday, March 12, 2015
DEQ State Office
1410 N. Hilton Street Boise, ID
7:00 P.M.**

Board Action

Approve	Informational Only
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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	Clint Dolsby		
	X										
X											
X											
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	Clint Dolsby				
X											
X											
7:10 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></td></tr> </table>		X		X		X			Discussion Agenda - TMDL Updates - The Freshwater Trust 319 Funding Request - Boise River Enhancement Network Plan	DEQ Alex Johnson Liz Paul
	X										
	X										
	X										
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> </table>		X		X		X		X	Council Business - 319 Grant Activities Update - Executive Director Search - Interim Executive Director Report with Budget Status - Upcoming Meeting Agenda	Dan Steenson Dan Steenson Tom Dupuis Clint Dolsby
	X										
	X										
	X										
	X										

Future Meetings

→ Regular Monthly Meeting
Next Meeting April 9, 2015 at 7:00 p.m.
@ Caldwell Police Department

→ 319 Meetings
Next Meeting April 9, 2015 at 8:00 a.m.
@ NRCS Office, Caldwell

→ TAC Meetings
TMDL TAC Meeting, March 19, 2015 at 9:00 am
@ DEQ State Office

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 2015 contributors:

- Ada County Commissioners
- Ada County Highway District
- Ada Soil & Water Conservation District
- Amalgamated Sugar
- City of Middleton
- City of Boise
- City of Caldwell
- City of Meridian
- City of Nampa
- Eureka Water Company #1
- Idaho Power Company
- McCurry Pump
- Middleton Irrigation Association
- Nampa Highway District #1

*Thank
You!*