



State of Idaho
DEPARTMENT OF ENVIRONMENTAL QUALITY
BOARD OF ENVIRONMENTAL QUALITY

1410 North Hilton, Boise, ID 83706-1255, (208) 373-0502

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Toni Hardesty, Director

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IDAHO BOARD OF ENVIRONMENTAL QUALITY

A G E N D A
February 16, 2012

The Board convenes on February 16, 2012 at 8:00 a.m. at:

**Idaho Department of Environmental Quality
Conference Rooms A & B, 1410 N. Hilton, Boise, Idaho**

February 16, 2012

8:00 a.m. Call to Order and Roll Call

Public Comment Period – the Board will allow up to 30 minutes for the public to address the board on issues *not specifically shown as agenda items*.

1. Director's Report Toni Hardesty

2. Adoption of November 9 & 10, 2011 Meeting Minutes

3. **CONTESTED CASE HEARING** **8:30 a.m.**

Freeman v. DEQ, Docket No. 0101-11-04
Oral Argument on Recommended Order Granting Summary Judgment
For Respondent, Idaho Department of Environmental Quality
(Pursuant to Idaho Code § 67-2345(f), the Board may convene an executive session during the contested case hearing.)

4. Contested Case and Rule Docket Status Report Paula Wilson

5. Local Reports and Items Board Members May Wish to Present

**3:00 p.m. Senate Health & Welfare Committee
Capitol Building, Meeting Room WW54
Confirmation Hearing for Board members:
Nick Purdy
Dr. John R. MacMillan
Kevin Boling**