

**Regular Monthly Meeting
Thursday, February 13, 2014
Caldwell Police Station, Caldwell
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
- Approval of Invoices

7:10 P.M.

Discussion Agenda

**Troy Smith
Alex Etheridge**

| | |
|--|---|
| | X |
| | X |

- Phosphorus TMDL update
- Monitoring report

8:10 P.M.

Council Business

**Sherrill Doran
Dan Steensen/Robin Haderler
Lee Van De Bogart/Tom Dupuis**

| | |
|--|---|
| | X |
| | X |
| | X |

- Website Update
- 319 Update, Monitoring Report
- Executive Director Search

Future Meetings

- Regular Monthly Meeting
Next Meeting March 13, 2014 at 7:00 p.m.
@ DEQ State Office, Boise
- 319 Meetings
Next Meeting March 13, 2014 at 8:00 a.m.
@ NRCS Office, Caldwell
- TAC Meetings
Phosphorus TMDL Meeting February 27, 2014 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 thanks to our 2014 contributors:

- Ada County Highway District
- Amalgamated Sugar
- City of Boise
- City of Caldwell
- City of Meridian
- City of Middleton
- City of Nampa
- Eureka Water
- Idaho Power
- Idaho Rivers United
- Middleton Irrigation Assoc. Inc.
- Middleton Mill Ditch Co.
- Nampa Highway District
- Tree Top Ranches, LP

*Thank
You!*