



CO –Sponsors

2208 E. Chicago, Suite A, Caldwell, ID 83605

Draft Agenda TAC 319 group meeting
THURSDAY – July 10, 2014
8:00 am

Caldwell Farm Service Center Conference Room

- A. Opening of meeting (Mike Swartz)
- B. Review minutes from the June 12, 2014 meeting
- C. Old Business
 - 1. Outreach – Linda
 - a. Tour draft schedule
 - b. Invitation list additions
 - 2. Discussion of the 319 dollars
 - 3. Review DRAFT grant application.
- D. Open items for discussion

Set time and date for next meeting

Minutes TAC 319 Meeting
June 12, 2014
8:00 AM
Caldwell Farm Service Center
Conference Room

Sign in sheet for the TAC 319 meetings completed.

A. Mike Swartz opened the meeting at 8:25 am.

Present at meeting: Mike Swartz—CSCD
 Linda Phillips—CSCD
 Lori Kent—CSCD
 Robin Hadelier—CSCD
 Hal Anderson—IWS
 Tom Dupuis—HDR
 Hawk Stone—IDEQ
 Dan Steenson--Sawtooth
 Bo Stell—Farmers Co-op
 Lance Holloway—IDEQ

B. The group approved the May 8, 2014 minutes.

C. Old Business

1. Outreach – ongoing Linda.

- a. 319 Tour discussion – August 6th tour date. Contact will be made with landowners for Soil Health presentation, 319 No-till Drill, and possible follow up presentations from landowner & previous 319 projects (drip & pivots), finalize by JULY 10th at 8:00 am meeting.
Tom will get the email invitation list from Melanie. Invite Farmer Coop cancel board members, ditch companies.

2. CTA—Robin

- a. A Google Earth presentation was given to show three different possible 319 project areas in the Farmers Co-op Canal to help clean up water in the canal that goes to Boise River.
 1. Install a structure in the canal.
 2. Install a pipeline from Sand Hollow creek to canal.
 3. Install a pipeline from Conway Gulch.

3. Dan requested giving an explanation to Bo regarding the process of the 319 grants, and other stake holders from Robin and Tom.

4. Update of IWS Wetland Project—handout. Hal gave an ppt.

D. New Business

1. Open for items to be brought forward.
 - a. Tom has invoices for IWS, CSCD monitoring (400.00) and two for CSCD admin. (\$2,664.98 and \$1,750.00)
 - b. Robin and Karie will give a 30 minute detailed presentation on agricultural 319 activities at the September 11th WAG meeting.

NEXT MEETING WILL BE THURSDAY, JULY 10, 2014 @ 8:00 AM CALDWELL FARM SERVICE CENTER CONFERENCE ROOM.

Adjourned 10:15 AM