



State of Idaho
DEPARTMENT OF ENVIRONMENTAL QUALITY
BOARD OF ENVIRONMENTAL QUALITY

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

C. L. "Butch" Otter, Governor
Curt Fransen, Director

MEMBERS OF THE BOARD

John McCreedy
Chairman
1951 S. Saturn Way
Ste. 100
Boise, ID 83709

Kevin C. Boling
Vice-Chairman
5881 N. Ferdinand Court
Coeur d'Alene, ID 83814

Beth Elroy
Secretary
P.O. Box 6
Mail Stop 01-602
Boise, ID 83707

L. Nicholas "Nick" Purdy
Box 686
Highway 20
Picabo, ID 83348

Dr. John R. MacMillan
P.O. Box 712
Buhl, ID 83316

Kermit V. Kiebert
P.O. Box 970
Ponderay, ID 83852

Carol Mascareñas
5000 Baltimore Circle
Idaho Falls, ID 83401

LEGAL COUNSEL

Douglas M. Conde
Harriet A. Hensley

**BOARD
ASSISTANT**

Rosie Alonzo
(208) 373-0240

IDAHO BOARD OF ENVIRONMENTAL QUALITY

**SPECIAL MEETING
AMENDED AGENDA
December 4, 2014**

The Board convenes on December 4, 2014 at 3:00 p.m. at:

**Idaho Department of Environmental Quality
Conference Room A, 1410 N. Hilton, Boise, Idaho**

Some members of the Board will participate via telephone conferencing.

December 4, 2014

3:00 p.m. Call to Order and Roll Call

ConAgra Foods Lamb Weston, Inc. v. DEQ, Docket No. 0101-14-01

**Continuation of Oral Argument Hearing on Recommended Order
Granting Motion for Summary Judgment 3:00 p.m.**
*(Pursuant to Idaho Code § 67-2345(f), the Board may convene an
executive session during the contested case hearing.)*