The Board convenes on April 21, 2010 at 9:00 a.m. at:

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

9:00 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 12, 2009 Meeting Minutes

3. FY2011 State Wastewater Loan Priority List
   Barry Burnell/Tim Wendland

4. FY2011 State Wastewater Planning Grant Priority List
   Barry Burnell/Tim Wendland

5. FY2011 State Drinking Water Loan Priority List
   Barry Burnell/Tim Wendland

6. FY2011 State Drinking Water Planning Grant Priority List
   Barry Burnell/Tim Wendland

7. Rules for Administration of Drinking Water Loan Program, Docket No. 58-0120-0901 (Pending Rule)
   Barry Burnell/Tim Wendland
   (Rulemaking to allow DEQ to collect a fee in the form of a percentage of each Drinking Water State Revolving Fund loan. Adoption of this rule would reclassify a portion of the interest due on loans to a loan fee with no monetary effect on loan recipients.)
8. Rules of Administrative Procedure Before the Board of Environmental Quality, Docket No. 58-0123-0901 (Pending Rule)  
(Revisions for clarification purposes and for consistency with the Idaho Administrative Procedure Act and the Environmental Protection and Health Act.)

9. Consideration of Hearing Officer Application for Board Approval  Paula Wilson  
Scot R. Campbell, Boise, Idaho

10. Contested Case and Rule Docket Status Report  Paula Wilson

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