



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
 Toni Hardesty, Direct

MEMBERS OF THE BOARD

Craig D. Harlen
 Chairman
 684 W. Harborview Dr.
 Coeur d'Alene, ID 83814

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

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

Donald J. Chisholm
 P.O. Box 1118
 Burley, ID 83318

Dr. Joan Cloonan
 9038 W. Beachside Lane
 Boise, ID 83714

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

Carol Mascareñas
 5000 Baltimore Circle
 Idaho Falls, ID 83401

LEGAL COUNSEL

Douglas M. Conde
 Harriet A. Hensley

MANAGEMENT ASSISTANT

Debra L. Cline
 (208) 373-0465

IDAHO BOARD OF ENVIRONMENTAL QUALITY

AGENDA
February 11 & 12, 2009

The Board convenes on February 11, 2009 at 8:30 a.m. at:

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

February 11, 2009

8:30 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 Minutes

- a. October 8 & 9, 2008
- b. November 12 & 13, 2008

3. **CONTESTED CASE**

9:00 a.m.

In the Matter of Sunnyside Park Utilities' Application for Sewage Disposal Permit, Contested Case Docket No. 0103-07-02, Continuation Of Oral Argument on Sunnyside Park Utilities' Petition for Review of Preliminary Order

4. Rules for the Control of Air Pollution in Idaho
 Docket No. 58-0101-0702 (Temporary/Pending Rule)
(Development of a rule requiring stage I vapor collection at retail gasoline stations in Ada and Canyon Counties)

*Martin Bauer
 Leonard Herr*

5. Idaho Rules for Wastewater Rules
 Docket No. 58-0116-0802 (Temporary Rule)
(Rulemaking to allow for the creation of a very small wastewater treatment and collection system classification)

*Barry Burnell
 Ester Ceja*

Idaho Board of Environmental Quality
February 11 & 12, 2009
Meeting Agenda

6. Consideration of Hearing Officer Applications for Board Approval *Paula Wilson*
- a. Dean A. Martin, Boise, Idaho
 - b. Michael E. Kelly, Boise, Idaho
 - c. Jay Webb, Boise, Idaho
 - d. Robert A. Wallace, Boise, Idaho
 - e. Edwin L. Litteneker, Lewiston, Idaho
 - f. Bryant E. Bushling, Coeur d'Alene, Idaho
 - g. Jill W. Eshman, Ketchum, Idaho
 - h. Michael J. Kane, Boise, Idaho
 - i. Mark R. Petersen, Pocatello, Idaho
 - j. David M. Swartley, Boise, Idaho
 - k. Trent B. Marcus, Boise, Idaho
 - l. Robert R. Gates, Boise, Idaho
 - m. Mitchell R. Barker, Boise, Idaho
7. Contested Case and Docket Status Report *Paula Wilson*

LEGISLATIVE MEETING

- 3:00 p.m. Senate Health & Welfare Committee
Capitol Building, Meeting Room 117
Confirmation Hearing for Board members:**
- Dr. Joan Cloonan
 - Carol Mascareñas

February 12, 2009

9:00 a.m. Call to Order and Roll Call

8. DEQ Report and Recommendations on Mercury Rulemaking *Martin Bauer*
9. Local Reports and Items Board Members May Wish to Present