



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, Director

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

MEMBERS OF THE BOARD

IDAHO BOARD OF ENVIRONMENTAL QUALITY

Marti Calabretta
Vice-chairman
P.O. Box 784
Osburn, ID 83849

A G E N D A
April 25, 2008

The Board convenes on April 25, 2008 at 9:30 a.m. at:

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

**Idaho Department of Environmental Quality
Conference Rooms C & D
1410 N. Hilton
Boise, Idaho**

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

9:30 a.m. Call to Order and Roll Call

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

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*.

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

1. Adoption of November 15, 2007 Minutes *Dr. Joan Cloonan*
a. Review of Action Items List

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

2. Director's Report *Toni Hardesty*
a. Legislative Wrap-up

LEGAL COUNSEL

Douglas M. Conde
Harriet A. Hensley

3. FY2009 State Wastewater Loan Priority List *Barry Burnell/TimWendland*

MANAGEMENT ASSISTANT

Debra L. Cline
(208) 373-0465

4. FY2009 State Wastewater Planning Grant Priority List *Barry Burnell/TimWendland*

5. FY2009 State Drinking Water Loan Priority List *Barry Burnell/TimWendland*

6. FY2009 State Drinking Water Planning Grant Priority List *Barry Burnell/TimWendland*

7. Idaho Conservation League's Petition for Adoption of Temporary Rule and Initiation of Rulemaking, IDAPA. 58.01.01, Rules for the Control of Air Pollution in Idaho, (Temporary Rule) (*Prohibiting the issuance of Permits to Construct for facilities having the potential to emit greater than five pounds of mercury per year*); and (Pending Rule) New Rules to Control Mercury Emissions in Idaho

8. Update on Ground Water Rule Negotiated Rulemaking *Barry Burnell*

9. Contested Case and Docket Status Report

Paula Wilson

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