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. Adoption of Minutes                                      Dr. Randy MacMillan
   a. October 20, 2004
   b. November 18, 2004
   c. Review of Action Items

2. Director’s Report                                         Toni Hardesty

3. Idaho Conservation League’s Petition for Initiation of Rulemaking to Amend the Rules for Ore Processing by Cyanidation, IDAPA 58.01.13

4. Vehicle Inspection and Maintenance in the Treasure Valley  Michael McGown

5. Wastewater Land Application Rule Update                  Barry Burnell

6. Nutrient Pathogen Studies Overview                      Barry Burnell

7. Contested Case and Rule Docket Status Report            Paula Wilson

8. Regional Reports and Items Board Members May Wish to Present