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

Dirk Kempthorne, Governor Toni Hardesty Director

MEMBERS OF THE BOARD

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IDAHO BOARD OF ENVIRONMENTAL QUALITY

AGENDA

May 17, 2005

Board convenes at 9:30 a.m. via special conference call

A speaker phone will be available for the public at:

Idaho Department of Environmental Quality
Conference Center
1410 N. Hilton
Boise, Idaho 83706

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

CONTESTED CASE

In the Matter of Simmons Sanitation, Contested Case Docket No. 0106-05-01 Oral Argument on Petitioner's Request for Review, by the Board, of the Hearing Officer's Decision Approving Simmons Sanitation's Petition to Intervene

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
 - a. February 8, 2005
 - b. Review of Action Items
- 2. Director's Report

Toni Hardesty

John Lawson

Paula Wilson

Dr. Randy MacMillan

- 3. Rules for the Control of Air Pollution in Idaho, Mike Simon Docket No. 58-0101-0501 (Temporary Rule) (Review of Tier I operating permit application deadline for deferred sources)
- 4. Status Report on Rules for Ore Processing by Cyanidation Docket No. 58-0113-0501 (Negotiated Rulemaking)
- 5. Contested Case and Rule Docket Status Report
- 6. Regional Reports and Items Board Members May Wish to Present