

Regular Monthly Meeting Thursday, October 8, 2015 DEQ 1410 N. Hilton Street Boise, ID 7:00 P.M.

Board Action	
Approve	Informational Only

7:00 P.M.	Introduction

X - Introductions
- Changes To Agenda
X - Proxies

7:05 P.M. Consent Agenda

X - Approval of Minutes from Previous Meeting
X - Approval of Invoices

7:10 P.M. Discussion Agenda

X - TMDL Updates DEQ Dan Steenson

8:30 P.M. Council Business

X - Board Position Openings/Request for Nominations
X - Fiscal Year 2016 Budget (USGS and HDR Scopes of Work)
X - 319 Grant Activities Update
X - Interim Executive Director Report with Budget Status
Upcoming Meeting Agenda and Location

Bob Braun/Dan Steenson Michael Kasch Clint Dolsby

Clint Dolsby

Clint Dolsby

Clint Dolsby

Clint Dolsby

Future Meetings

→ Regular Monthly Meeting

Next Meeting November 12, 2015 at 7:00 p.m.

@ Caldwell Airport

→ 319 Meetings

Next Meeting November 12, 2015 at 8:00 a.m.

@ NRCS Office, Caldwell

ightarrow Other Items TBD

A special thanks to our 2015 contributors:

Ada County Commissioners Ada County Highway District Ada Soil & Water Conservation District Amalgamated Sugar City fo Middleton City of Boise City of Caldwell City of Meridian City of Nampa Dan Steenson Eureka Water Company #1 Idaho Power Company McCurry Pump Middleton Irrigation Association Nampa Highway District #1 Pioneer Irrigation District Simplot Tree Top Ranches,LP

