



Regular Monthly Meeting
Thursday, March 10, 2016
DEQ State Office
1410 N Hilton St Boise ID 83706
 1:00-3:00 PM

Board Action

Approve	Informational Only
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1:00 P.M.

Introduction

	X
X	
X	

- Introductions
- Changes To Agenda
- Proxies

Clint Dolsby

1:10 P.M.

Consent Agenda

X	
X	

- Approval of Minutes from Previous Meeting
- Approval of Invoices

Clint Dolsby

1:15 P.M.

Discussion Agenda

	X
	X
	X

- Indian Creek Temperature TMDL Strategy Paper
- Implementation Plan TAC Meeting Update (as needed)
- Water Quality Trading Update (as needed)

DEQ
Graham Freeman/Tom Dupuis
DEQ/Willamette Partnership

2:15 P.M.

Council Business

	X
X	
	X
	X
	X

- 319 Grant Activities Update
- WAG Social Media
- Budget Report from Secretary/Treasurer
- Interim Executive Director Report
- Upcoming Meeting Agenda and Location

Bob Braun/Dan Steenson/John Prigge
Christy Meyer/The Freshwater Trust
Michael Fuss
Tom Dupuis
Clint Dolsby

Future Meetings

- Regular Monthly Meeting
 Next Meeting April 14, 2016 at 1:00 - 3:00 p.m. **(Note the New Time)**
 @ Caldwell Airport
- 319 Meetings
 Next Meeting
 @ NRCS Office, Caldwell
- Trading TAC Meeting, March 28, 2016 at 10 am to 4 pm
 IDEQ State Office

A special thanks to our 2015 contributors (to be updated when the 2016 list is compiled):

- Ada County Commissioners
- Ada County Highway District
- Ada Soil & Water Conservation District
- Amalgamated Sugar
- City of 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

Thank You!