Regular Monthly Meeting
Thursday, November 10, 2016
Caldwell Airport
4814 E Linden St
1:00-3:00 PM

Board Action

Approve	Informational Only			

			1:00 P.M	**Introduction**	**Clint Dolsby**

Approve	Informational Only	Item	Presenter
	X	- Introductions	
X		- Changes To Agenda	
X		- Proxies	

1:10 P.M. Consent Agenda — **Clint Dolsby**

Approve	Informational Only	Item
X		- Approval of Minutes from Previous Meeting
X		- Approval of Invoices

1:15 P.M. Discussion Agenda

Approve	Informational Only	Item	Presenter
	X	- Indian Creek Temperature TMDL Update	**Mark Shumar, DEQ**
	X	- USGS Monitoring Update	**Lauren Perreault, USGS**
	X	- Implementation Plan Meeting Update (as needed)	**TBD**
	X	- Water Quality Trading Update	**DEQ, Dan Steenson**

2:15 P.M. Council Business

Approve	Informational Only	Item	Presenter
X		- Board Position Election	**Clint Dolsby**
	X	- Discussion of Board Officers for 2017	**Clint Dolsby**
X		- Board Approval Authority Process	**Michael Fuss**
	X	- 319 Grant and TAC Activities Update	**Bob Braun/Dan Steenson**
	X	- Facebook Update	**Liz Paul**
	X	- Budget Report from Secretary/Treasurer	**Michael Fuss**
X	X	- Interim Executive Director Report	**Tom Dupuis**
	X	- Upcoming Meeting Agenda and Location	**Clint Dolsby**

Future Meetings

→ Regular LBWC Monthly Meetings - No December Meeting- Happy Holidays!
  Next Meeting January 12, 2017 from 1:00 to 3:00 p.m. **(Note the New Time)**
    @ **DEQ State office**

→ 319 TAC and Agriculture Implementation Plan Meetings
  Next Meeting 11/8/16

→ Implementation Plan Stormwater Workgroup Meetings
  Next Meeting to be determined

→ Implementation Plan Point Source Wastewater Workgroup Meetings
  Next Meeting to be determined

→ Trading TAC Meeting
  Next meeting November 18, 2016 from 9:00 to noon, DEQ State Office, Room C

A special thanks to our 2016 contributors!

Ada County
Ada County Highway District
Amalgamated Sugar Company
City of Kuna
City of Boise
City of Caldwell
City of Meridian
City of Middleton
City of Nampa
Dan Steenson
Eureka Water Company #1
Idaho Power Company
Idaho Rivers United
Middleton Irrigation Association
Nampa Highway District
Pioneer Irrigation District
Tree Top Ranches, LP

Thank You!