



State of Idaho
DEPARTMENT OF ENVIRONMENTAL QUALITY
BOARD OF ENVIRONMENTAL QUALITY

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

C. L. "Butch" Otter, Governor
John Tippetts, Director

MEMBERS OF THE BOARD

Kevin C. Boling
Chairman
5881 N. Ferdinand Court
Coeur d'Alene, ID 83814

Beth Elroy
Vice-Chairman
P.O. Box 6
Mail Stop 01-602
Boise, ID 83707

Kermit V. Kiebert
Secretary
P.O. Box 970
Ponderay, ID 83852

L. Nicholas "Nick" Purdy
Box 686
Highway 20
Picabo, ID 83348

Dr. John R. MacMillan
P.O. Box 712
Buhl, ID 83316

Carol Mascareñas
5000 Baltimore Circle
Idaho Falls, ID 83401

John McCreedy
1951 S. Saturn Way
Ste. 100
Boise, ID 83709

IDAHO BOARD OF ENVIRONMENTAL QUALITY

A G E N D A
May 10 & 11, 2017

Holiday Inn Express & Suites
200 Via Venito
Pocatello, Idaho

May 10, 2017 BOARD TOUR

Idaho Department of Environmental Quality
Board Site Tour of the
Portneuf River Drainage
Wednesday, May 10, 2017
8:30 a.m. – 4:30 p.m.

Board Members, DEQ staff, and guests will meet in front of the Holiday Inn Express to board a bus for a tour of the Portneuf River Drainage. The tour is intended to provide general information to the Board. Business decisions will not be conducted during this tour or on this meeting date.

NOTE: Participants should wear comfortable walking shoes.

- 8:30 a.m. Board Bus at Holiday Inn Express for Lava Hot Springs, Idaho
- 9:30 a.m. Tour Pebble Creek 319 Stream Restoration Project
- 11:00 a.m. Lava Hot Springs Waste Water Treatment Plant Upgrades
- 12:00 p.m. Lunch at Greystone Manor, Lava Hot Springs
- 1:00 p.m. Return to Pocatello
- 2:00 p.m. Tour Sacajawea Park Constructed Wetland Storm Water Improvement Project
- 3:00 p.m. Tour Pocatello Waste Water Treatment Plant Improvements & Learn about JR Simplot Don Plant Projects to Improve Water Quality in the Portneuf River
- 3:45 p.m. FMC Park – Tour wrap-up with refreshments
- 4:30 p.m. Return to Holiday Inn Express and Adjourn

LEGAL COUNSEL

Lisa J. Carlson

BOARD ASSISTANT

Rosie Alonzo
(208) 373-0240

May 11, 2017 BUSINESS MEETING

The Board convenes on May 11, 2017 at 9 a.m. at:
**Holiday Inn Express & Suites
200 Via Veneto
Pocatello, Idaho**

9 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. Director’s Report** **John Tippetts**
- 2. Approval of Meeting Minutes**
March 16, 2017 Board Meeting
- 3. Presentation by**
Shoshone-Bannock and
Shoshone-Paiute Tribes
Dan Stone, Policy Analyst,
Fish & Wildlife Department
Yvette Tuell, Policy Analyst,
Fort Hall Business Council
Shoshone-Bannock Tribe
Buster Gibson, Vice-Chairman,
Business Council
Shoshone-Paiute Tribe
- 4. FY2018 Water Pollution Control State**
Revolving Fund Intended Use Plan and State
Wastewater Loan Priority List **Barry Burnell**
Tim Wendland
- 5. FY2018 State Wastewater Planning Grant**
Priority List **Barry Burnell**
Tim Wendland
- 6. FY2018 Drinking Water State Revolving Fund**
Intended Use Plan and State Drinking Water
Loan Priority List **Barry Burnell**
Tim Wendland
- 7. FY2018 State Drinking Water Planning Grant**
Priority List **Barry Burnell**
Tim Wendland
- 8. Contested Case and Rule Docket Status**
Report **Paula Wilson**
- 9. Local Reports and Items Board**
Members May Wish to Present