



**Regular Monthly Meeting  
THURSDAY, April 11, 2013  
Caldwell Police Station, Caldwell  
7:00 P.M.**

Board Action	
Approve	Informational Only

**7:00 P.M. Introduction** **Lee Van De Bogart**

	X	- Introductions
X		- Changes To Agenda
X		- Proxies

**7:05 P.M. Consent Agenda** **Lee Van De Bogart**

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

**7:10 P.M. Discussion Agenda** **Troy Smith  
Alex Ethridge  
Bill Stewart**

	X	- Phosphorus TMDL update - timeline discussion
	X	- Modeling update
	X	- Oregon impaired listing update

**8:10 P.M. Council Business** **Melanie Miller  
Melanie Miller  
Henry Hamanishi/James Eller/Robin Had  
Lee Van De Bogart/Dan Steenson  
Liz Paul**

X	- Executive Director Report
X	- Financial Report
X	- 319 Update
X	- CH2M Hill Staff Change
X	- By-laws committee update

**Future Meetings**

→ Regular Monthly Meeting  
Next Meeting May 9, 2013 at 7:00 p.m.  
@ DEQ State Office, Boise

→ TAC Meetings  
Phosphorus TMDL Meeting April 25, 2013 at 9 a.m., Meridian City Hall  
By-Laws Committee Meeting April 8, 2013 at 3 p.m., Sawtooth Law  
Modeling Meeting April 18, 2013 at 9 a.m., USGS

Tributary TMDLs TACs: See DEQ Website (<http://www.deq.idaho.gov>):

- Other Items 1. From DEQ website, click on left tab Regional Offices and Issues  
TBD 2. Click on the region (map or link)  
3. Basin-Watershed advisory groups (click a link)  
4. "Subscribe to the page" link in right corner of page

**A special thank you to our 2013 contributors:**

- Ada County Highway District
- Ada County Commissioners
- Amalgamated Sugar
- City of Boise
- City of Caldwell
- City of Nampa
- Dan Steenson
- Drain District #2 of Ada County
- Idaho Power
- Idaho Rivers United
- Middleton Irrigation Assoc. Inc.
- Middleton Mill Ditch Co.
- Nampa Highway District
- Pioneer Irrigation District
- Simplot
- Tree Top Ranches, LP