



**Regular Monthly Meeting
Thursday, January 14, 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

- TMDL Implementation Plan, Draft Outline and Schedule
- Water Quality Trading Update

**Tom Dupuis/Kati Carberry
Willamette Partnership/DEQ**

2:15 P.M.

Council Business

X	
	X
X	
	X
	X
	X
	X

- Election of Board Officers for 2016
- 319 Grant Activities Update
- Idaho Gives Application
- Canyon Hwy District Meeting Presentation
- Budget Report from Secretary/Treasurer
- Interim Executive Director Report
- Upcoming Meeting Agenda and Location

**Clint Dolsby
Bob Braun/Dan Steenson
Bob Braun/Tom Dupuis
Lee Van De Bogart/Tom Dupuis
Michael Fuss
Tom Dupuis
Clint Dolsby**

Future Meetings

- Regular Monthly Meeting
Next Meeting February 11, 2016 at 1:00 - 3:00 p.m. **(Note the New Time)**
@ Caldwell Airport
- 319 Meetings
Next Meeting January 14, 2016 at 8:00 a.m.
@ NRCS Office, Caldwell
- Other Items
TBD

A special thanks to our 2016 contributors:

- 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!*