

**Regular Monthly Meeting
Thursday, May 12, 2016
DEQ Boise Regional Office
1445 N. Orchard St
1:00-3:00 PM**

Board Action

Approve	Informational Only
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1:00 P.M.

	X
X	
X	

Introduction

- Introductions
- Changes To Agenda
- Proxies

Clint Dolsby

1:10 P.M.

X	
X	

Consent Agenda

- Approval of Minutes from Previous Meeting
- Approval of Invoices

Clint Dolsby

1:15 P.M.

	X
	X
	X
	X

Discussion Agenda

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

**DEQ
Cara Hastings/DEQ
TBD
DEQ/Willamette Partnership**

2:15 P.M.

	X
X	
	X
	X
	X
	X

Council Business

- 319 Grant and TAC Activities Update
- 319 Grant Budget Status/Stormwater Project
- WAG Social Media/Idaho Gives/ Marketing
- Budget Report from Secretary/Treasurer
- Interim Executive Director Report
- Upcoming Meeting Agenda and Location

**Bob Braun/Dan Steenson/John Prigge
Tom Dupuis/Liz Paul
Christy Meyer/Tom Dupuis
Michael Fuss
Tom Dupuis
Clint Dolsby**

Future Meetings

- Regular LBWC Monthly Meetings
Next Meeting June 9, 2016 from 1:00 to 3:00 p.m. **(Note the New Time)**
@ Caldwell Airport 4814 E Linden St Caldwell ID 83605
- 319 TAC and Agriculture Implementation Plan Meetings
Next Meeting June 2, 2016 at 8:00 a.m. at NRCS Office, Caldwell
- Implementation Plan Stormwater Workgroup Meetings
Next Meeting June 2, 2016 from 1:30 to 3:30 p.m. at ACHD Site R
- Implementation Plan Point Source Wastewater Workgroup Meetings
Next Meeting to be determined
- Trading TAC Meeting
Next meeting, if needed, to be determined

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
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!*