



**Regular Monthly Meeting
Thursday, July 14, 2016
DEQ State Office
1410 N Hilton St Boise
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

- Implementation Plan Meeting Update (as needed)
- Water Quality Trading Update

**TBD
DEQ, Dan Steenson, Willamette Part.**

2:15 P.M.

Council Business

	X
X	
X	
X	
	X
	X
	X

- 319 Grant and TAC Activities Update
- Ada SWCD 319 Grant Application Endorsement
- LBWC/CSWCD Continuing 319 Grant Application
- Time of Day for Regular Meetings
- Budget Report from Secretary/Treasurer
- Interim Executive Director Report
- Upcoming Meeting Agenda and Location

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

Future Meetings

- Regular LBWC Monthly Meetings - NO AUGUST MEETING
Next Meeting September 8, 2016 from 1:00 to 3:00 p.m. **(Note the New Time)**
@ Caldwell Airport 4814 E Linden St Caldwell
- 319 TAC and Agriculture Implementation Plan Meetings
Next Meeting July 7, 2016 at 8:00 a.m. at NRCS Office, Caldwell
- 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 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!*