



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
Toni Hardesty, Director

Dr. Joan Cloonan
Chairman
9038 W. Beachside Lane
Boise, ID 83714

MEMBERS OF THE BOARD

IDAHO BOARD OF ENVIRONMENTAL QUALITY

Craig D. Harlen
Secretary
684 W. Harborview Dr.
Coeur d'Alene, ID 83814

A G E N D A
August 26, 2008

Donald J. Chisholm
P.O. Box 1118
Burley, ID 83318

The Board convenes on August 26, 2008 at 1:00 p.m. via special conference call

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

A speaker phone will be available for the public at:

**Idaho Department of Environmental Quality
Conference Room A
1410 N. Hilton
Boise, Idaho**

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

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

1:00 p.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*.

LEGAL COUNSEL

Douglas M. Conde
Harriet A. Hensley

1. Adoption of April 25, 2008 Minutes *Dr. Joan Cloonan*
a. Review of Action Items List

2. Director's Report *Toni Hardesty*

3. *In the Matter of Section 401 Water Quality Certification, Wetland Fill and Boat Docks along Lake Cascade, Contested Case Docket No. 0102-07-04, Neighbors for a Healthy Gold Fork Petition for Review of Preliminary Order* **1:30 p.m.**
- Board deliberation to grant or deny the petition for review

4. *In the Matter of Sunnyside Park Utilities' Application for Sewage Disposal Permit, Contested Case Docket No. 0103-07-02, Sunnyside Park Utilities' Petition for Review of Preliminary Order* **2:00 p.m.**
- Board deliberation to grant or deny the petition for review

5. Contested Case and Docket Status Report *Paula Wilson*

6. Local Reports and Items Board Members May Wish to Present

7. Election of Board Officers *Dr. Joan Cloonan*

MANAGEMENT ASSISTANT

Debra L. Cline
(208) 373-0465