

**Regular Monthly Meeting  
Thursday, March 09, 2017  
DEQ State Office  
1410 N. Hilton Street, Boise  
1:00-3:00 PM**

*Board Action*

Approve	Informational Only
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**1:00 P.M.**

**Introduction**

**Clint Dolsby**

	X
X	
X	

- Introductions
- Changes To Agenda
- Proxies

**1:10 P.M.**

**Consent Agenda**

**Clint Dolsby**

X	
X	

- Approval of Minutes from Previous Meeting
- Approval of Invoices

**1:15 P.M.**

**Discussion Agenda**

**TBD  
DEQ, Dan Steenson**

	X
	X

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

**2:15 P.M.**

**Council Business**

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

X	
	X
	X
	X
	X

- LBWC Facebook Update and Advertising Boost
- 319 Grant and TAC Activities Update
- Budget Report from Secretary/Treasurer
- Interim Executive Director Report
- Upcoming Meeting Agenda and Location

**Future Meetings**

- Regular LBWC Monthly Meetings  
Next Meeting April 13, 2017 from 1:00 to 3:00 p.m.  
**@ Caldwell Airport**
- 319 TAC and Agriculture Implementation Plan Meetings  
Next Meeting March 7, 2017, 8:00 am @ USDA Service Center, 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 March 10, 2017, 10 to noon, at DEQ State Office

***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
- Dan Steenson
- 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!*