

**Regular Monthly Meeting
Thursday, April 13, 2017
Caldwell Airport
4814 E Linden 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

- Implementation Plan Meeting Update (as needed)
- Boise River Flooding
- Water Quality Trading Update
- Potential May Agenda Item, Water Quality Treatment Research by U of I

**TBD
Steve Sweet
DEQ, Dan Steenson
Dan Steenson**

2:15 P.M.

X	
	X
	X
	X
	X

Council Business

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

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

Future Meetings

- Regular LBWC Monthly Meetings
Next Meeting May 11, 2017 from 1:00 to 3:00 p.m.
@ DEQ State Office
- 319 TAC and Agriculture Implementation Plan Meetings
Next Meeting April 4, 2017 8:00 AM @ USDA Service Center
- 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 2016/2017 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
Dieuke Spencer
Eureka Water Company
Idaho Power Company
Idaho Rivers United
Johnson Research
Middleton Irrigation Association
Nampa Highway District #1
Pioneer Irrigation District
Robert Braun
Tree Top Ranches, LP

*Thank
You!*