



State of Idaho  
Department of Environmental Quality  
Board of Environmental Quality

Meeting Minutes  
November 14, 2019

1410 North Hilton • Boise, ID 83706 • (208) 373-0502  
www.deq.idaho.gov

Brad Little, Governor  
John H. Tippetts, Director

**MEMBERS OF THE BOARD**

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Boise, ID 83707

Kermit V. Kiebert, Vice-Chairman  
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Mark Bowen, Secretary  
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L. Nicholas "Nick" Purdy  
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Picabo, ID 83348

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

Carol Mascareñas  
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**LEGAL COUNSEL**

Lisa J. Carlson  
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**BOARD ASSISTANT**

Darika Barnes  
(208) 373-0240

**Meeting Minutes (DRAFT)**

**Idaho Board of Environmental Quality**

**November 14, 2019, 9:00 AM**

**DEQ State Office – Conference Room A/B  
1410 N Hilton Street  
Boise, Idaho**

**Via Conference Phone: (208) 373-0101, opt. 1**

*Minutes are not final until approved by the board.*

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Beth Elroy, Chairman

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Mark Bowen, Secretary

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Darika Barnes, Assistant to the Board

## **Board Members Participating**

Beth Elroy, Chairman

Kermit Kiebert, Vice Chairman (via conference phone)

Mark Bowen, Secretary

Kevin Boling, Member (via conference phone)

Dr. John R. “Randy” MacMillan, Member

Carol Mascareñas, Member

Nick Purdy, Member

## **Department of Environmental Quality Staff Present**

Jess Byrne, Deputy Director

Lisa Carlson, Senior Deputy Attorney General-DEQ, Legal Counsel to the Board

Paula Wilson, Administrative Rules Coordinator

Darika Barnes, Executive Assistant to the Director and Board

Michael McCurdy, Waste Management and Remediation Division Administrator

Dana Swift, Remediation Bureau Chief

Natalie Creed, Hazardous Waste Bureau Chief

Tiffany Floyd, Air Quality Division Administrator

Carl Brown, Air Quality Rules & Policy Coordinator

Dr. Mary Anne Nelson, Surface and Waste Water Division Administrator

Jason Pappani, Surface Water Bureau Chief

Jerri Henry, Drinking Water Protection and Finance Division Administrator

Ed Hagan, Ground Water Bureau Chief

Caroline Moores, Hazardous Waste Rules & Policy Coordinator

Norka Paden, Toxicologist

Lisa O’Hara, Deputy Attorney General

Mark Cecchini-Beaver, Deputy Attorney General

Rick Grisel, Deputy Attorney General

Hannah Young, Deputy Attorney General

Rachel Aramburu, Student Extern

## **Others Present**

Johanna Bell, Association of Idaho Cities

Brenda Tominaga, Idaho Water Policy Group and Idaho Rural Water Association

## **Via Conference Phone**

No members of the public were present on the phone.

Note: Any attachments referenced in the minutes are permanent attachments to the minutes on file at the Idaho Department of Environmental Quality (DEQ).

### **Call to Order, Roll Call, and Public Comment**

Chairman Beth Elroy called the meeting of the Idaho Board of Environmental Quality (board) to order at 9:00 a.m. Roll call was taken with five members present and two members, Kermit Kiebert and Kevin Boling, participating via conference phone.

Chairman Elroy opened the floor for the public to address the board on topics not specifically on the agenda. No members of the public present at the meeting or on the phone provided commentary.

### **Agenda Item No. 1: Approval of Meeting Minutes from October 7, 2019** (Action item)

The meeting minutes from the October 7, 2019 board meeting were presented for approval. There were no comments from the board or from members of the public.

- Motion: Dr. Randy MacMillan moved that the board approve the minutes of the October 7, 2019 board meeting.
- Second: Carol Mascareñas supported the motion.
- Voice Vote: The motion carried unanimously.

### **Director's Report**

Deputy Director Jess Byrne provided an agency update on behalf of Director Tippetts about the following topics:

#### **Overview of DEQ's Budget Request**

DEQ's overall budget request for Fiscal Year 2021 is \$67.5 million, which is a 1.77% overall decrease from the budget request for Fiscal Year 2020. The reduction is composed of a small decrease in general funding and a larger increase in dedicated funding. After the Fiscal Year 2021 budget requests were submitted, the Governor announced a one-time holdback for FY 2020 in the amount of 1% of the general fund budget dollars. Going forward beginning in Fiscal Year 2021, there will be a permanent 2% base reduction (decrease) in general funds. Deputy Director Byrne provided more detail about DEQ's plan to handle changes to funds available from the general fund and other sources.

#### **Update on the Red Tape Reduction Act**

Deputy Director Byrne described DEQ's rulemaking activities in the past year, particularly with the expiration of all state rules. In this time the Governor also issued the Red Tape Reduction Act, which imposes additional requirements on DEQ to simplify, consolidate, and eliminate rules and rule language where appropriate. DEQ has so far eliminated 55 pages of regulations and allowed one rule chapter to expire that has never been utilized. DEQ will continue to make progress on the remainder of its rules throughout the next year.

#### **Status Report on the Smoke Management Plan**

DEQ is currently undertaking a rulemaking related to the Smoke Management Plan, which should come before the board in 2020 and before the Legislature in 2021. Deputy Director Byrne

discussed DEQ's Prescribed Burning Program and offered background information on how Idaho is managing both regulated and voluntary participation. The Air Quality Division has hosted a number of informational and negotiated rulemaking meetings to understand the relevant issues. DEQ will continue to accept ideas and address concerns. Negotiated rulemaking will recommence at the end of November.

***Idaho Code § 39-107(D) was referenced during meeting presentations for agenda items 5, 6, 9, 10, and 11:***

DEQ has a provision in Idaho Code § 39-107(D) requiring additional processes if rules are (1) more stringent, (2) broader in scope, or (3) regulating an activity not regulated by the federal government. If DEQ meets any of these three criteria, additional requirements take effect, including a statement in public notices and verification of the use of best-available, peer reviewed science. If there is a standard proposed, DEQ has to satisfy additional requirements, such as identifying the receptors of public health or environmental effects, and the expected risk of those receptors.

**Agenda Item No. 2: Hazardous Waste Rules and Standards**  
(Action item) **Docket No. 58-0105-1901**

Waste Management and Remediation Division Administrator Michael McCurdy introduced the agenda item and provided opening remarks on rules and standards for hazardous waste. This rulemaking ensures state rules remain consistent and up to date with federal regulations and simplifies compliance for the regulated community by avoiding duplicative, overlapping, or conflicting regulatory systems. Adoption of federal regulations is necessary to retain program primacy, which allows DEQ to implement Idaho's Hazardous Waste Program in lieu of the US Environmental Protection Agency (EPA). A public rulemaking notice was published in the August 2019 Administrative Bulletin, and no public comments were received. Because this rule docket utilizes incorporation by reference, negotiated rulemaking meetings were not held by DEQ.

Hazardous Waste Rules and Policy Coordinator Caroline Moores provided specific information about the revised material being proposed for incorporation by reference, which was one new rule regarding the safe management of recalled airbags.

There was a brief board discussion clarifying the reason for exchanging minor words, such as "shall" with "is".

There were no further comments from the board or from members of the public.

- **Motion:** Nick Purdy moved that the Idaho Board of Environmental Quality adopt as pending rules the Rules and Standards for Hazardous Waste as presented in the final proposal under Docket No. 58-0105-1901, with the rules becoming final and effective, if approved by the Legislature, upon the adjournment sine die of the Second Regular Session of the Sixty-fifth Idaho Legislature.
- **Second:** Mark Bowen supported the motion.
- **Voice Vote:** The motion carried unanimously.

**Agenda Item No. 3: Rules for the Control of Air Pollution in Idaho**  
(Action item) **Docket No. 58-0101-1903**

Air Quality Division Administrator Tiffany Floyd introduced the agenda item and provided background information on applying the Red Tape Reduction Act to this rule with recommended changes to delete rules that are duplicative, ineffective, or outdated. She specifically called out sections 590-591, 845-848, 855-858, and 859 as proposed for deletion, citing that each of these sections cover issues already incorporated by reference in IDAPA 58.01.01.107. DEQ held one rulemaking meeting where there was representation from industry, the Idaho Conservation League, consulting firms, and legal counsel. Overall comments throughout the rulemaking were supportive of deleting these sections. DEQ held a public comment period, but did not receive any comments.

Chairman Elroy asked whether facilities will need to seek Title V permit revisions as a result of the deletions. Floyd stated that all applicable federal requirements would be outlined in affected Title V permits and these would be reviewed and renewed on their existing schedules.

There were no further comments from the board or from members of the public.

- Motion: Carol Mascareñas moved that the Idaho Board of Environmental Quality adopt as pending rules the Rules for the Control of Air Pollution in Idaho as presented in the final proposal under Docket No. 58-0101-1903, with the rules becoming final and effective, if approved by the Legislature, upon the adjournment sine die of the Second Regular Session of the Sixty-fifth Idaho Legislature.
- Second: Dr. Randy MacMillan
- Voice Vote: The motion carried unanimously.

**Agenda Item No. 4: Rules for the Control of Air Pollution in Idaho**  
(Action item) **Docket No. 58-0101-1905**

Air Quality Division Administrator Tiffany Floyd presented this rule docket to the board with a reminder that DEQ must annually incorporate by reference the federal regulations (revised as of July 1, 2019) in order for DEQ to continue as the state's implementing authority for the Clean Air Act. Incorporation also allows DEQ to ensure state rules are up to date with federal changes and simplifies compliance for the regulated community. Of the 24 changes, Floyd highlighted those that were most relevant to Idaho, with attention to State Implementation Plan (SIP) submittals and Air Quality permitting requirements around surface coating of wood building products.

DEQ did not conduct a rulemaking meeting for this rule docket. However, DEQ provided a public comment period and a public hearing. No comments were received.

Chairman Beth Elroy asked if there are any other pending SIP submittals for Idaho waiting for approval from EPA. Air Quality Rules Coordinator Dr. Carl Brown stated that DEQ recently submitted a redesignation request for the Cache Valley PM<sub>2.5</sub> nonattainment area and is preparing a redesignation request for the Silver Valley PM<sub>2.5</sub> nonattainment area.

There were no further comments from the board or from members of the public.

- Motion: Mark Bowen moved that the Idaho Board of Environmental Quality adopt as pending rules the Rules for the Control of Air Pollution in Idaho as presented in the final proposal under Docket No. 58-0101-1905, with the rules becoming

final and effective, if approved by the Legislature, upon the adjournment sine die of the Second Regular Session of the Sixty-fifth Idaho Legislature.

- Second: Carol Mascareñas supported the motion.
- Voice Vote: The motion carried unanimously.

**Agenda Item No. 5: Rules for the Control of Air Pollution in Idaho**  
(Action item) **Docket No. 58-0101-1904**

Air Quality Division Administrator Tiffany Floyd introduced the rule docket to adopt and republish rules previously adopted by the board as temporary in May 2019. Two sections, Toxic Air Pollutants (TAPs) and fluoride emissions in feed and forage, were promulgated prior to Idaho Code § 39-107(D) and are subject to additional requirements under that section. These rules propose to regulate activities that are not currently regulated by the federal government. DEQ provided a 107(D) analysis in the Notice of Rulemaking – Proposed Rule for these two rules and confirmed they are adequately based on science. DEQ did not conduct a negotiated rulemaking, did not receive a request for a public hearing, and did not receive any comments from the public.

Chairman Elroy remembered that Idaho’s TAPs rules were based upon an existing program in another state. Air Quality Rules Coordinator Dr. Carl Brown identified that state as New Mexico and was unsure if it still had an active program. Chairman Elroy requested information on whether New Mexico has maintained the program Idaho adopted from them.

Dr. Randy MacMillan asked whether the Food and Drug Administration (FDA) has anything to contribute to the scientific analysis on fluoride toxicosis. He suggested that the Association of American Feed Control Officials might be able to provide expertise on this subject as an additional reference.

Nick Purdy asked how parts per million is controlled, who measures this, and how it is regulated. Tiffany Floyd responded that the facilities creating the emissions do the sampling and reporting to ensure they are in compliance with set limits.

There were no further comments from the board or from members of the public.

- Motion: Nick Purdy moved that the Idaho Board of Environmental Quality adopt as pending rules the Rules for the Control of Air Pollution in Idaho as presented in the final proposal under Docket No. 58-0101-1904, with the rules becoming final and effective, if approved by the Legislature, upon the adjournment sine die of the Second Regular Session of the Sixty-fifth Idaho Legislature.
- Second: Mark Bowen
- Voice Vote: The motion carried unanimously.

**Agenda Item No. 6: Ground Water Quality Rule**  
(Action item) **Docket No. 58-0111-1901**

Drinking Water Protection and Finance Division Administrator Jerri Henry introduced the docket and explained the history of the development of this rule in Idaho. The intent of the rule is to protect Idaho’s ground water to satisfy existing and future beneficial uses consistent with EPA’s national drinking water standards. This rule is the basis for the administration of programs that address ground water quality and is necessary for the ongoing maintenance and protection of

ground water. This rule does not create a permit program. The one fee item in the rule establishes points of compliance with mining operations.

No substantive changes were made to the rule; therefore, DEQ did not conduct a negotiated rulemaking. The proposed rule was published in the September 4, 2019 Administrative Bulletin, but DEQ did not receive any comments from the public. These rules were promulgated prior to Idaho Code § 39-107(D) and are subject to additional requirements under that section. DEQ provided a 107(D) analysis in the Notice of Rulemaking – Proposed Rule for these rules and confirmed they are adequately based on science.

Dr. Randy MacMillan described a Total Daily Maximum Load (TMDL) project he is participating in on the Middle Snake River. Monitoring in this region indicates that total phosphorus is exceeding its target. Although recharge and other activities are not violating state standards, some of these activities could be causing changes to the nutrient characteristics of that ground water, and Idaho does not seem well-prepared to simultaneously address the phosphorus issue while working on the TMDL. Ground Water Program Bureau Chief Ed Hagan responded that DEQ is somewhat constrained by the ground water quality rule. He acknowledged this is an emerging issue that needs to be addressed.

There were no further comments from the board or from members of the public.

- Motion: Dr. Randy MacMillan moved that the Idaho Board of Environmental Quality adopt as pending rules the Ground Water Quality Rules as presented in the final proposal under Docket No. 58-0111-1901, with the rules becoming final and effective, if approved by the Legislature, upon the adjournment sine die of the Second Regular Session of the Sixty-fifth Idaho Legislature.
- Second: Carol Mascareñas supported the motion.
- Voice Vote: The motion carried unanimously.

**Agenda Item No. 7: Update on Negotiated Rulemaking Water Quality Standards, Docket No. 58-0102-1801**  
(Information item)

Surface and Wastewater Division Administrator Dr. Mary Anne Nelson presented an overview of Idaho's human health criteria for arsenic. In September of 2016, EPA disapproved Idaho's human health criteria of 10 micrograms per liter of arsenic for the consumption of fish only and the consumption of fish plus water as a result of a settlement agreement with Northwest Environmental Advocates. EPA has until 2023 to promulgate federal standards in the absence of state-adopted criteria. This negotiated rulemaking was initiated to enable Idaho to adopt human health criteria for arsenic under state rulemaking and prevent federal promulgation of criteria for Idaho by EPA.

Surface Water Bureau Chief Jason Pappani made a presentation to the board on the history of the issue of arsenic in Idaho and throughout the west, discussed the implementation of a monitoring program around the state, and provided an update on the progress of the arsenic rulemaking. DEQ plans to have a proposed rule ready for adoption by the board in 2022 and in front of the Legislature in 2023 for subsequent approval by EPA.

Mark Bowen inquired about permit issues in bordering states with different criteria and the impact to Idaho. Dr. Mary Anne Nelson responded that there will always be issues with interstate waters, especially when standards are not the same. States try to work together on downstream standards, and Idaho has to allow neighboring states to comment on a permit. However, Idaho

follows criteria standards written for Idaho. EPA has oversight of all permitting programs and could potentially intervene if a state does not meet the standards of its downstream neighbor. There were no further comments from the board or from members of the public.

**Agenda Item No. 8: Water Quality Standards**  
(Action item) **Docket No. 58-0102-1901**

Surface and Wastewater Division Administrator Dr. Mary Anne Nelson explained the purpose for this rulemaking is to revise standards for consistency with EPA review of rule docket 58-0102-1701 and requested changes in the water quality standards by the approval and disapproval of certain aspects of Idaho's submitted selenium criteria for aquatic life. EPA approved rule 58-0102-1701, except for application of Subsection 287.03 to North Fork Sage and Pole Canyon Creeks and their tributaries. This proposed rule deletes the text and notations of 58-0102-1701 that are now obsolete due to EPA's review and action on that docket. These rules propose to regulate activities already regulated by the federal government and are not broader in scope or more stringent. DEQ did not conduct a negotiated rulemaking meeting for this rule docket. However, DEQ published the rule docket in the September 2019 Administrative Bulletin and provided a public comment period. No public hearing was requested and no comments were received.

Dr. Randy MacMillan asked why EPA rejected the site-specific criteria and whether there is a plan to revisit this analysis. Surface Water Bureau Chief Jason Pappani explained that the data sets were limited in those water bodies and consistent across different reaches of those bodies. Simplot informed DEQ it is planning to do additional research in the tributaries. They will come back to EPA in a year or two with a new proposal based on their new data.

Chairman Beth Elroy suggested consideration of removing incorporation by reference of guidance documents (specifically the Implementation Guidance for the Idaho Mercury Water Quality Criteria), both in light of the Governor's Red Tape Reduction Act and because these documents are not required to be approved by the board or be subject to public comment. Deputy Attorney General Lisa Carlson said she will investigate this issue, but suggested the board not remove the document at this time. Chairman Elroy requested that staff follow up on this topic and bring it back to the board at a future meeting.

There were no further comments from the board or from members of the public.

- Motion: Dr. Randy MacMillan moved that the Idaho Board of Environmental Quality adopt as pending rules the Water Quality Standards as presented in the final proposal under Docket No. 58-0102-1901, with the rules becoming final and effective, if approved by the Legislature, upon the adjournment sine die of the Second Regular Session of the Sixty-fifth Idaho Legislature.
- Second: Nick Purdy supported the motion.
- Voice Vote: The motion carried unanimously.

**Agenda Item No. 9: Individual/Subsurface Sewage Disposal Rules**  
(Action item) **Docket No. 58-0103-1902**

Surface and Wastewater Division Administrator Dr. Mary Anne Nelson presented the rule docket with a recommendation to consolidate IDAPA 58.01.03 and IDAPA 58.01.15 into a single chapter per the Red Tape Reduction Act. The federal government does regulate subsurface

sewage under the safe drinking water act, but the proposed rules are broader in scope. The majority of these rules pre-date Idaho Code § 39-107(D) requirements. Specific sections updated in 2017 did provide a 107(D) statement during negotiated rulemaking and adoption. DEQ provided a 107(D) analysis in the Notice of Rulemaking – Proposed Rule for the rules now subject to 107D and confirmed they are adequately based on science. DEQ did not conduct a negotiated rulemaking meeting for this docket. However, DEQ published the rule docket in the September 2019 Administrative Bulletin and provided a public comment period. No public hearing was requested and no comments were received.

Mark Bowen asked for clarification of a specific provision regarding discharge to a public sewer. Dr. Nelson stated this provision is intended for septic haulers who take sewage to a public works treatment plant. Some collection systems will allow other alternative points of collection. Deputy Attorney General Lisa Carlson stated a permit is required for an appropriate point of discharge. Chairman Beth Elroy asked if DEQ has a count of how many permits would be issued and how DEQ communicates with users performing this function who are now required to operate under these new rules. Dr. Nelson informed the board that DEQ operates under a memorandum of understanding with various health districts who actually implement this section. DEQ works with these districts to ensure section changes are communicated to users.

There were no further comments from the board or from members of the public.

- Motion: Mark Bowen moved that the Idaho Board of Environmental Quality adopt as pending rules the Individual/Subsurface Sewage Disposal Rules as presented in the final proposal under Docket No. 58-0103-1902, with the rules becoming final and effective, if approved by the Legislature, upon the adjournment sine die of the Second Regular Session of the Sixty-fifth Idaho Legislature.
- Second: Carol Mascareñas supported the motion.
- Voice Vote: The motion carried unanimously.

**Agenda Item No. 10: Rules Regulating Swine Facilities**  
(Action item) **Docket No. 58-0109-1901**

Surface and Wastewater Division Administrator Dr. Mary Anne Nelson introduced the rule docket to adopt and republish rules previously adopted by the board as temporary in May 2019. She explained which sections were subject to Idaho Code § 39-107(D), which sections were not, and how DEQ satisfied 107(D) requirements. DEQ provided a 107(D) analysis in the Notice of Rulemaking – Proposed Rule for the rules now subject to 107D and confirmed they are adequately based on science. DEQ did not conduct a negotiated rulemaking meeting for this rule docket. However, DEQ published the rule docket in the September 2019 Administrative Bulletin and provided a public comment period. No public hearing was requested and no comments were received.

Nick Purdy stated he is not aware of swine facilities in Idaho at this time and wondered if the Idaho State Department of Agriculture (ISDA) has rules regarding swine facilities. Dr. Nelson stated that ISDA does not have rules specifically for swine facilities. These rules came about when DEQ was transitioning from being a division of the Department of Health and Welfare to its own department. At that time, poultry rules moved to ISDA, but swine facility rules remained with DEQ.

There were no further comments from the board or from members of the public.

- Motion: Carol Mascareñas moved that the Idaho Board of Environmental Quality adopt as pending rules the Rules Regulating Swine Facilities as presented in the final proposal under Docket No. 58-0109-1901, with the rules becoming final and effective, if approved by the Legislature, upon the adjournment sine die of the Second Regular Session of the Sixty-fifth Idaho Legislature.
- Second: Dr. Randy MacMillan supported the motion.
- Voice Vote: The motion carried unanimously.

**Agenda Item No. 11: Recycled Water Rules**  
(Action item) **Docket No. 58-0117-1901**

Surface and Wastewater Division Administrator Dr. Mary Anne Nelson introduced the rule docket to adopt and republish rules previously adopted by the board as temporary in May 2019. The intent of these rules is to promote and regulate as appropriate the re-use of recycled water. The federal government does not specifically address recycled water land application. Many of these rule sections were created after the implementation of Idaho Code § 39-107(D), and therefore, were addressed when those particular rule sections were adopted. The remaining provisions are not specific, science-based requirements or standards, but rather are procedural requirements for the department to follow in drafting or issuing re-use permits, or are construction-related requirements for land application. DEQ provided a 107(D) analysis in the Notice of Rulemaking – Proposed Rule for the rules now subject to 107D and confirmed they are adequately based on science. DEQ did not conduct a negotiated rulemaking. However, DEQ published the rule docket in the September 2019 Administrative Bulletin and provided a public comment period. No public hearing was requested and no comments were received.

There were no comments from the board or from members of the public.

- Motion: Dr. Randy MacMillan moved that the Idaho Board of Environmental Quality adopt as pending rules the Recycled Water Rules as presented in the final proposal under Docket No. 58-0117-1901, with the rules becoming final and effective, if approved by the Legislature, upon the adjournment sine die of the Second Regular Session of the Sixty-fifth Idaho Legislature.
- Second: Mark Bowen supported the motion.
- Voice Vote: The motion carried unanimously.

**Agenda Item No. 12: Contested Case and Rule Docket Status Report**  
(Information item)

Administrative Rules Coordinator Paula Wilson discussed two contested case petitions filed with DEQ. The first case (Docket No. 0105-19-01) was recently closed when the hearing officer ruled in favor of DEQ’s motion to dismiss and no parties petitioned to review. It became a final order on October 8, 2019. In the second case (Docket No. 0102-19-02), a second Stipulation to Stay was filed on October 9, 2019, and the parties have agreed to continue to discuss resolution.

There were no comments from the board or from members of the public.

**Agenda Item No. 13: 2020 Board Meeting Schedule**  
(Information item)

Administrative Rules Coordinator Paula Wilson presented a calendar of potential dates for meetings of the Idaho Board of Environmental Quality in 2020. There was consensus among the board members to conduct 2020 meetings on May 13 and 14, and November 12 and 13. The May meeting location would be a traveling meeting. Chairman Elroy suggested the possibility of meeting in eastern Idaho near Pocatello or Soda Springs where DEQ has several regulated industries the board has not visited. Deputy Director Byrne stated that staff would review past meeting locations and propose an itinerary to the board.

#### **Agenda Item No. 14: Election of Officers**

(Action item)

Chairman Beth Elroy stated the board annually elects officers at the last board meeting of the year. Current presiding officers are Beth Elroy as Chairman, Kermit Kiebert as Vice Chair, and Mark Bowen as Secretary. The Chairman opened the floor for discussion. Dr. Randy MacMillan suggested following the tradition of officers serving for two years and consensus was voiced among the other members.

Paula Wilson reminded the board that newly reappointed members Nick Purdy, Kevin Boling, and Dr. Randy MacMillan will be required to go through Senate confirmation in 2020. Beth Elroy and Carol Mascareñas will have terms expiring July 1, 2020, and may choose to apply for reappointment at that time. Senate confirmation of new or reappointed members after July 1, 2020, will go through Senate confirmation in 2021. Management Assistant Darika Barnes will research the process of reapplication with the Governor's Office and communicate this information back to board members.

- Motion: Dr. Randy MacMillan moved that the Idaho Board of Environmental Quality retain the 2019 presiding officers for 2020.
- Second: Nick Purdy supported the motion.
- Voice Vote: The motion carried unanimously.

#### **Local Reports from Board Members**

There were no local reports from board members. There was no further business to conduct.

#### **Adjournment**

Chairman Beth Elroy declared the meeting adjourned at 11:35 A.M.