



**Regular Monthly Meeting**  
**Thursday, February 11, 2016**  
**Caldwell Airport**  
**4814 E Linden St Caldwell ID 83065**  
 1:00-3:00 PM

*Board Action*

Approve	Informational Only
---------	--------------------

**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
	X

- Indian Creek Temperature TMDL Modeling Approach
- Implementation Plan TAC Meeting Update (as needed)
- Water Quality Trading Update (as needed)

**Darcy Sharp/DEQ**  
**Kati Carberry/Michael Kasch**  
**DEQ/Willamette Partnership**

**2:15 P.M.**

**Council Business**

X	
	X
	X
X	
	X
	X
	X

- Environmental Board Position
- 319 Grant Activities Update
- 319 Funding Opportunities
- Idaho Gives Application Followup
- Budget Report from Secretary/Treasurer
- Interim Executive Director Report
- Upcoming Meeting Agenda and Location

**Clint Dolsby/Liz Paul**  
**Bob Braun/Dan Steenson/John Prigge**  
**Julia Achabal/DEQ**  
**The Freshwater Trust**  
**Michael Fuss**  
**Michael Kasch**  
**Clint Dolsby**

**Future Meetings**

- Regular Monthly Meeting  
 Next Meeting February 11, 2016 at 1:00 - 3:00 p.m. **(Note the New Time)**  
 @ Caldwell Airport
- 319 Meetings  
 Next Meeting February 11, 2016 at 8:00 a.m.  
 @ NRCS Office, Caldwell
- Other Items  
 TBD

**A special thanks to our 2015 contributors (to be updated when the 2016 list is compiled):**

- Ada County Commissioners
- Ada County Highway District
- Ada Soil & Water Conservation District
- Amalgamated Sugar
- City of Middleton
- City of Boise
- City of Caldwell
- City of Meridian
- City of Nampa
- Dan Steenson
- Eureka Water Company #1
- Idaho Power Company
- McCurry Pump
- Middleton Irrigation Association
- Nampa Highway District #1
- Pioneer Irrigation District
- Simplot
- Tree Top Ranches,LP

*Thank  
You!*