

Regular Monthly Meeting Thursday, July 13, 2023 Meridian City Hall and Virtual 33 East Broadway Avenue (Meeting Room A/B) and Webex 1:00-3:00 PM

Board Action

Арргоvе	nformational Only

1:00 P.M.

Introduction

X - Introductions
X - Changes To Agenda

X - Proxies

1:05 P.M.

Consent Agenda

X - Approval of Minutes from Previous Meeting
X - Approval of Invoices

1:10 P.M.

Discussion Agenda

X
 TMDL Implementation Plan for Boise River
 Category 5-ARP for Indian, Mason, Fivemile and Tenmile Creeks
 USGS Monthly Data Minute
 Regulatory and Funding Updates
 A Study of the Possible Presence of Methyl Mercury in the Lower Boise

2:10 P.M.

Council Business

X - 319 Grant and TAC Activities Update
X - City of Nampa Karcher Constructed Wetland Project
X - 319 Grant Application - FY24 Federal Grant Due 7-15-23
X - Columbia River Toxics Grant Application Update
X - Budget Report from Secretary/Treasurer
X - Upcoming Meeting Agenda and Location

Clint Dolsby

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Mike Schubert
Tom Dupuis/Dan Steenson
Tyler King
Kate Harris
Tate Libunao, University of Idaho

Dan Steenson/Stan Haye Lauren Locklear/Nicole Fletcher Tom Dupuis David Primozich Tom Points

Future Meetings

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Next Meeting September 14, 2023 - 1:00 to 3:00 p.m. (No Meeting in August) (Webex Virtual and DEQ State Office)

- → 319 TAC and Agriculture Implementation Plan Meetings Next Meeting, September 5, 2023 at 8:00 a.m., **Webex meeting**
- → Other TAC Meetings USGS Monitoring TAC, TBD

A special thanks to our 2022 - 2023 contributors!

Ada County Commissioners Ada County Highway District **Amalgamated Sugar Company** City of Caldwell City of Nampa **Eureka Water Company** Johnson Research Tree Top Ranches, LP City of Garden City Robert Braun Middleton Irrigation **Daniel Steenson** City of Meridian City of Boise Idaho Power Treasure Valley Water Users Association **Boise Project**

> Thank You!