



Regular Monthly Meeting
Thursday, October 12, 2023
Webex Virtual and DEQ State Office (1410 N. Hilton St., Boise)
1:00-3:00 PM

Board Action

Approve	Informational Only

1:00 P.M.

Introduction

Clint Dolsby

	X
X	
X	

- Introductions
- Changes To Agenda
- Proxies

1:05 P.M.

Consent Agenda

Clint Dolsby

X	
X	

- Approval of Minutes from Previous Meeting
- Approval of Invoices

1:10 P.M.

Discussion Agenda

Mike Schubert
Dan Steenson
Tyler King
Kate Harris

	X
X	
	X
	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

2:10 P.M.

Council Business

Dan Steenson/Stan Hays
Tom Dupuis
Tom Dupuis/Tyler King/Tom Points
Dan Steenson
David Primozich
Tom Points
Clint Dolsby

X	
X	
X	
X	
X	
	X
	X

- 319 Grant and TAC Activities Update
- Board Positions Openings
- Fiscal Year 2024 Budget including USGS Monitoring
- 319 Federal Grant Application Presentation to SWBAG 9-18-23
- Columbia River Toxics Grant Application Update
- Budget Report from Secretary/Treasurer
- Upcoming Meeting Agenda and Location

Future Meetings

- Regular LBWC Monthly Meetings
Next Meeting November 9, 2023 - 1:00 to 3:00 p.m.
(Meridian City Hall and Webex Virtual)
- 319 TAC and Agriculture Implementation Plan Meetings
Next Meeting, October 31, 2023 at 8:00 a.m., **Webex meeting**
- Other TAC Meetings
USGS Monitoring TAC, TBD

A special thanks to our 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!*