



**Regular Monthly Meeting**  
**THURSDAY, FEBRUARY 9, 2012**  
 USDA Farm Service Center, Caldwell  
 7:00 P.M.

Board Action	
Review and Approve	Informational Only

**7:00 P.M.**

**Introduction**

	X
X	
X	

- Introductions
- Changes To Agenda
- Proxies

**Lee Van De Bogart**

**7:05 P.M.**

**Consent Agenda**

X	
X	
X	

- Approval of Minutes from Previous Meeting
- Approval of Invoices
- Liability Insurance Policy

**Lee Van De Bogart**

**7:10 P.M.**

**Discussion Agenda**

	X
	X
	X
	X

- TMDL Activities and NPDES Permit Updates
- Boise Basin Watershed Solutions Presentation
- Ag Program Monitoring and Implementation
- ISDA and USGS Pesticide Monitoring

**DEQ**  
**David Tuthill, Idaho Water Engineering**  
**James Eller, NRCS**  
**Kirk Campbell & Alex Ethenridge**

**8:10 P.M.**

**Council Business**

X	
X	
	X
	X

- Executive Director Report
- 2011 319 Grant: Agriculture TAC Recommendations (monitoring, outreach)
- BAG Meeting Update and 319 Grant Applications
- Next Meeting Prep: Proposed Agenda Items

**Melanie Miller**  
**Henry Hamanishi**  
**Julia Achabal**  
**Lee Van De Bogart**

**Future Meetings**

→ Regular Monthly Meeting  
 Next Meeting March 8, 2012 at 7:00 p.m.  
 @ DEQ State Office, Boise

→ TAC Meetings  
 Tributary TMDLs TACs: See DEQ Website (<http://www.deq.idaho.gov>):

1. From DEQ website, click on left tab Regional Offices and Issues
2. Click on the region (map or link)
3. Basin-Watershed advisory groups (click a link)

→ Other Items  
 TBD