



Regular Monthly Meeting
THURSDAY, SEPTEMBER 9, 2010
 USDA-FARM SERVICE CENTER/CALDWELL
 2208 E. Chicago, Caldwell
 7:00 P.M.

| Board Action | |
|--------------------|--------------------|
| Review and Approve | Informational Only |

7:00 P.M. Introduction **Tom Dupuis**

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|--|---|
| | X |
| | X |

- Introductions (Special Guest: Pete Wagner)
- Changes To Agenda

7:05 P.M. Consent Agenda **Johanna Bell**

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|---|--|
| X | |
| X | |

- Approval of Minutes from Previous Meeting
- Fiscal Year 2011 Monitoring and Facilitation Scopes and Budgets

7:10 P.M. Discussion Agenda

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|---|---|
| | |
| | X |
| | X |
| X | X |
| | X |

- Indian Creek TMDL Update
 - Temperature Model Update
 - Temperature Management Strategies for Point Sources
 - Stakeholder Comments on the TSS and E Coli TMDL
- Lower Boise River Nutrient Management: Phosphorus Removal with Alum

Tom Dupuis, Craig Anderson
Tom Dupuis, Robbin Finch
Tom Dupuis, LBWC
Robbin Finch

8:20 P.M. Council Business

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|---|---|
| | X |
| X | |
| X | |
| | X |

- Fundraising and Outreach Activities
- 319 Site Visits and BBQ Plans
- DEQ TMDL & 5-Year Review Development: TAC Meeting Needs
- Update on Basin Advisory Group Meeting(s)

Liz Paul
Johanna Bell
Tom Dupuis, Hawk Stone
Henry Hamanishi

9:00 P.M. Adjourn

Future Meetings

- Regular Monthly Meeting
 Next Meeting October 14, 2010 at 7:00 p.m.
 @ IDEQ State Office, 1410 Hilton, Boise
- TAC Meetings
 Antidegradation TAC: TBD
 Boise River Nutrient Strategy TAC: TBD
- Other Items
 September 17, Section 319 Grant Site Visits and BBQ