

**Basin Environmental Improvement Project Commission**

**Draft Agenda**

May 20, 2009

8:30 AM – 2:30 PM

Coeur d'Alene Inn

506 West Appleway, Coeur d'Alene, ID

- 8:30 AM Call to Order and Pledge of Allegiance
- 8:40 AM Approve Minutes from February 25, 2009 Meeting
- 8:50 AM Final Report presentation, CDA Lake Management Audit CWA Project –  
Rebecca Stevens, CDA Tribe, Glen Rothrock, IDEQ
- 9:35 AM Update on LMP activities – CDA Tribe, State of Idaho
- 9:45 AM Break
- 10:00 AM Presentation and discussion of Lake Management work plan section –  
Terry Harwood
- 10:10 AM Public comment on Lake Management section
- 10:20 AM Commission vote on inclusion of Lake Management section in work plans
- 10:30 AM Upper Basin ROD Amendment process update – Bill Adams & Anne  
Dailey, EPA
- 11:15 AM Update on CWA Projects, Upper Basin Infrastructure Revitalization and  
Flood Control, and Blood Lead Testing – Terry Harwood
- 11:30 AM Lunch
- 12:45 PM Lower Basin Work Planning, Enhanced Conceptual Site Model – Ed  
Moreen, EPA
- 1:00 PM Repository Update – Andy Mork, IDEQ
- 1:30 PM Communications PFT Update – Jeri DeLange
- 1:45 PM CCC Comment and Presentation – Jerry Boyd, CCC Chair
- 2:15 PM Public Comment Session
- 2:30 PM Adjourn