

Basin Environmental Improvement Project Commission

Draft Agenda

August 19, 2009

8:30 AM – 4:00 PM

Wallace Inn

100 Front St., Wallace, ID

- 8:30 AM Call to Order and Pledge of Allegiance
- 8:40 AM Approve Minutes from May 20, 2009 Meeting
- 8:50 AM Final Report presentation, East Fork of Pine Creek Revegetation – Mike Stevenson, BLM
- 9:20 AM Final Report presentation, CDA River Bank Erosion Study – Bob Flagor, K-S Soil Conservation District
- 9:50 AM Break
- 10:05 AM Upper Basin ROD Amendment process update – Bill Adams & Anne Dailey, EPA
- 10:25 AM Repository Update – Angela Chung, EPA and Andy Mork, IDEQ
- 11:10 AM Update on CWA Projects, Upper Basin Infrastructure Revitalization and Flood Control – Terry Harwood
- 11:15 AM CCC Comment and Presentation of revised CCC Organizational Practices and Procedures approved by CCC – Jerry Boyd, CCC Chair
- 11:30 AM BEIPC Board discussion and vote on CCC procedures
- 11:35 AM Lunch
- 12:35 PM Field Trip beginning at the Wallace Inn (Site visits to Sather and Wellman Fields, Stimulus funded property remediation, Little Pine Creek CWA project)
- 4:00 PM Return to Wallace Inn and adjourn