

**Basin Environmental Improvement Project Commission**  
**Revised Draft Agenda**

February 17, 2010, 8:30 AM – 4:00 PM  
Wallace Inn (Gold Room), 100 Front St., Wallace, ID

- 8:30 AM Call to Order and Pledge of Allegiance
- 8:40 AM Approve Minutes from November 18, 2009 Meeting
- 8:50 AM 2009 Blood Lead Testing Results – Rob Hanson, IDEQ
- 9:20 AM CWA Sub-Grant Final Report Presentation, East Fork Pine Creek Revegetation – Mike Stevenson, BLM
- 9:50 AM CWA Sub-Grant Final Report Presentation, Pine Creek Flooding Impacts – Nick Zilka, IDEQ
- 10:20 AM Break
- 10:35 AM Update on CDA Lake Management Plan Implementation – Rebecca Stevens, CDA Tribe
- 10:40 AM Update on BEIPC Annual Report, CWA Projects, and Flooding Issues – Terry Harwood
- 10:50 AM Repository Update and Discussion – Ed Moreen, EPA and Andy Mork, IDEQ
- 11:10 AM Panhandle Stormwater and Erosion Education Program (SEEP) Update – Kenny Hicks, Shoshone County TLG
- 11:25 AM Lunch and Executive Session on Personnel Issues
- 12:50 PM Upcoming Site-Wide Five Year Review and ASARCO Settlement Issues Update – Angela Chung, EPA
- 1:05 PM Upper Basin ROD Amendment Update – Bill Adams & Anne Dailey, EPA
- 2:50 PM Lower Basin Enhanced Conceptual Site Model – Ed Moreen, EPA
- 3:00 PM Break
- 3:15 PM Communications PFT Update – Jeri DeLange
- 3:25 PM CCC Comment and Presentation – Jerry Boyd, CCC Chair

3:45 PM Public Comment and Discussion

4:00 PM Adjourn