

**Basin Environmental Improvement Project Commission
Draft Agenda**

May 19, 2010, 9:00 AM – 4:00 PM

Templin's Resort

414 E. 1st Ave., Post Falls, ID

- 9:00 AM Call to Order and Pledge of Allegiance
- 9:10 AM Approve Minutes from February 17, 2010 Meeting
- 9:20 AM Upper Basin ROD Amendment update – Bill Adams & Anne Dailey, EPA
- 10:30 AM Break
- 10:45 AM ASARCO Settlement and site wide 5 year review update – Cami Grandinetti, EPA
- 11:15 AM Lower Basin Issues – Ed Moreen, EPA
- 11:30 AM Lunch
- 1:00 PM Management of CDA Trust – Dan Silver, CDA Trustee
- 1:15 PM Public Question and Comment Period
- 1:30 PM Repository Update and Discussion – Ed Moreen, EPA and Andy Mork, IDEQ
- 2:00 PM Update on 2010 Property Remediation and Repository Management Program – Dan Meyer, IDEQ
- 2:15 PM Update on CWA Projects, and Flood Control Issues – Terry Harwood
- 2:30 PM Break
- 2:45 PM Update on CDA Lake Management Plan implementation – Rebecca Stevens, CDA Tribe
- 3:00 PM Communications PFT Update – Jeri DeLange
- 3:15 PM CCC Comment and Presentation – Jerry Boyd, CCC Chair
- 3:35 PM Public Comment and discussion
- 4:00 PM Adjourn