

**Basin Environmental Improvement Project Commission
Draft Agenda**

August 18, 2010, 9:00 AM – 4:00 PM

Wallace Inn, Gold Room

100 Front Street, Wallace, ID

- 9:00 AM Call to Order and Pledge of Allegiance
- 9:10 AM Approve Minutes from May 19, 2010 Meeting
- 9:20 AM Update on CDA Lake Management Plan Implementation – Rebecca Stevens, CDA Tribe
- 9:35 AM Communications PFT Update – Jeri DeLange
- 9:45 AM Update on CWA Projects, and Flood Control Issues – Terry Harwood, BEIPC
- 10:00 AM Final Report on CWA Project, South Fork Sewer Toxicity Study, JUB Engineering
- 10:30 AM Break
- 10:45 AM Upper Basin ROD Amendment Update – Bill Adams & Anne Dailey, EPA
- 11:30 AM Lunch
- 1:00 PM Flood Control and Levee Issue Discussion – U.S. Army Corps of Engineers, Idaho Bureau of Homeland Security
- 2:00 PM Question and Comment Period
- 2:30 PM Break
- 2:45 PM Lower Basin Issues – Ed Moreen, EPA
- 3:00 PM Repository Update and Discussion – Ed Moreen, EPA; and Andy Mork, IDEQ
- 3:15 PM CCC Comment and Presentation – Jerry Boyd, CCC Chair
- 3:35 PM Public Comment and Discussion
- 4:00 PM Adjourn