

## **AGENDA**

Basin Environmental Improvement Project Commission —  
Citizen Coordinating Council  
Location: Veterans Memorial Hall, 110 N. Hill Street, Kellogg, ID  
Date/Time: April 21, 2010 – 6:30 PM-9:00 PM

- 6:30 Welcome, Introductions, and Agenda Review
  - Volunteers for CCC Vice-Chair position
  - Brief overview of CCC protocols
- 6:40 Open Discussion on Basin Cleanup/CCC Issues
  - Please bring topics for the session (discussion can continue at the end of the meeting if more time is needed)
- 7:10 Basin Commission Updates (Terry Harwood, BEIPC Executive Director)
  - Flood Control
  - Other updates
- 7:30 Communications Project Focus Team (PFT) Update (Jeri DeLange, BEIPC)
  - Recommendations for CCC
- 7:45 ASARCO Trust, ROD Amendment, EPA Five Year Review, and Wallace Yard Consent Decree (Ed Moreen, EPA)
- 8:20 Repository Update (Andy Mork, Idaho DEQ)
  - Upper Basin Siting Process
  - East Mission Flats
- 8:40 Continue Open Discussion/CCC Issues (if needed)
- 9:00 Wrap-up and Adjourn

**NOTE:** The Basin Commission Board will hold its next meeting on May 19. It is open to the public.