

## **Teleconference Call Minutes**

### **Basin Environmental Improvement Project Commission**

Date of Conference Call: July 23, 2004

Call Location: IDEQ Superfund Project Office, Kellogg, Idaho

Commissioners Present: Steve Allred, IDEQ  
Chuck Matheson, CDA Tribe  
Jim McCurdy, Washington  
Dick Panabaker, Kootenai County

Commissioners Absent: Jack Buell, Benewah County  
John Iani  
Ron Kreizenbeck  
Sherry Krulitz, Shoshone County

Staff Present: Phil Cerna, CDA Tribe  
Toni Hardesty, IDEQ  
Rob Hanson, IDEQ  
Ed Moreen, EPA  
Robbin Simmons, IDEQ  
Martina Richardson, EPA

Dick Panabaker, opened the call at 2:35 p.m. PST. Commissioners discussed and agreed on August 2, 2004, 2:00 p.m. to 4:00 p.m. as the date for the next Basin Commission teleconference call. The purpose of the call will be to decide the process to be used for hiring the Executive Director.

The Commissioners decided to schedule the next Basin Commission Meeting on Monday, August 16<sup>th</sup>, 2004. The focus of the meeting will be to interview candidates for the Executive Director position.

The call ended at 2:45 p.m.