

TLG CONFERENCE CALL SUMMARY
July 7, 2005 (Revised 7/27/05)

Participants:

Phillip Cernera (Chair)	Paul Woods
John Perfect	Rogers Hardy
Tamara Langton	Lloyd Brewer
Anne Dailey	Mark Stromberg
Bill Adams	Rob Lindsay
Nick Zilka	Brian Spears
Rob Hanson	Jeri DeLange (Note Taker)

This summary provides the salient issues. These notes are intended to capture key topics, conclusions, and next steps and not the nuances of the discussion.

Agenda Items: Five-Year Work Plan

Announcements: Phillip Cernera started the call by asking Anne Dailey if she wanted to report on anything as she needed to leave before the call was finished. Dailey mentioned that the pre-publication NAS report will be coming out next Thursday, July 14. It will be available on the National Academy of Science's website at: <http://www.nas.edu>. She also mentioned that she tried to provide specific notes and background for Phase II of OU2 in the five-year work plan and the Phase II work can be discussed at next week's conference call. Cernera asked Dailey if the information for Phase II of OU2 had been sent to everyone. Dailey said it was forwarded to the TLG by Tom Beierle (Ross & Associates).

Cernera reported that the EPA extended the comment period for the draft Five-Year Bunker Hill Site Review. The report may be viewed at: <http://yosemite.epa.gov/r10/cleanup/nsf/sites/bh>. Final comments are due by July 29, 2005. Tamara Langton mentioned that the deadline was extended due to a request from the congressional delegation. This will allow the public more time to review the report since it is a large document (500 pages). Langton stated that the EPA has a statutory mandate to finish the final report by September 27, 2005.

BEIPC Five-Year Work Plan: Cernera asked if everyone had reviewed the draft five-year work plan and if everyone was receiving the TLG comments. He will lay out the revisions to show what has been changed from the last version. The schedule is as follows:

- July 13, 12:00 Noon - Deadline for all TLG comments
- July 13, Evening – Cernera will present the plan at the CCC meeting
- July 19 – Cernera will prepare final draft
- July 20, 9:00 a.m. – Cernera, Harwood, and Snider will meet to discuss the final draft and make changes if needed
- July 21, 8:00 a.m. – TLG conference call to discuss the final draft
- July 22 – Final draft due to Harwood

Certera would like to have language in the five-year work plan in regards to the final LMP (Lake Management Plan). As it stands today, there is a majority position to have one unified plan and an unformalized minority position which outlined the need for two plans if a joint plan cannot be developed by the Tribe and State. Certera also mentioned that he would like to meet with the Kootenai County representatives to find out if they want to formalize a minority position on this issue.

Brian Spears mentioned that USFWS would concur with the comments received. Certera suggested that the LMP should be a holistic approach. Rog Hardy agreed and mentioned that two plans will not work. Certera reiterated that he believes a united and cooperative approach to lake management is necessary.

Paul Woods reported that on a hydrological basis, the movement events in the lake exchange the water between the boundaries so it does not make sense to have two lake plans.

Other Discussion:

Mission Flats Repository: Rob Hanson (IDEQ) mentioned that an open house will be held on July 20 in Cataldo on the Mission Flats Repository. He also reported that John Lawson (IDEQ) will be providing this information for the BEIPC website.

Mica Creek: Certera reported that he received a letter from June Bergquist (IDEQ) about a draft letter to one of the upstream property owners in regards to allowing TerraGraphics one day for surveying. If permission is granted, then TerraGraphics may be able to come back with possibilities for another proposal.

Round Table:

Perfect: Nothing to report.

Adams: Mentioned that he will be participating in a mine/mill call at 9:00 a.m. He also reported that he is working on design processes for stage work on Canyon Creek. Water treatment should begin the second week of August.

Zilka: Also participating in today's mine/mill call. Will give a report on the Sisters site next week.

Hanson: Reminded everyone about the Mission Flats repository open house in Cataldo next Wednesday, July 20 from 7:00–9:00 p.m.

Woods: Mentioned that he will be making a presentation at the CCC meeting on July 18. He reported that the Tribe is conducting near-shore lake sampling.

Hardy: Expressed concern that the state properties are wildlife management areas, and there may be restrictions on what recreational facilities can be developed on them. He also feels that

at times, the IDFG seems more intent on developing tourism and recreation than in managing wildlife in our areas.

Cernera: Mentioned that Ed Moreen (EPA) will present information at the next CCC meeting regarding the lake and clarification of EPA's position on partial deletion.

Woods: Reported that he will conduct a Q & A session at the CCC meeting instead of giving a presentation in order to give people an opportunity to find out information on any pressing issues they may have.

Brewer: Reported that a WCAC (Washington Citizen's Advisory Council) phone survey was conducted the end of June regarding the lower Spokane River and Hangman Creek. He offered to share the information with those who are interested.

Stromberg: Mentioned that he has one new contractor and is working with two others. He should be up to three times full production in approximately a week and a half.

Lindsay: Concurs with the majority of the TLG on the LMP language. It should be a holistic approach.

Spears: Nothing to report.

Schedule: The next TLG conference call will be scheduled 7/14/05

Thank you for your participation.