

TLG CONFERENCE CALL SUMMARY

April 8, 2004, 2004

Participants:

Rusty Sheppard	Lloyd Brewer	Rob Hanson
Rob Spafford	Jeff Johnson	Jim Hansen
Rogers Hardy	Ed Moreen	Anne Dailey
Bill Rust	David Fortier	Randy Connolly

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:

Agenda for Meetings April 21 and April 22:

Tentatively scheduled meetings include the following:

- BIF April 21 in the morning
- LBF April 21 in the afternoon
- TLG April 22 in the morning
- Water Treatment PFT April 22 in the afternoon

Certera was to have contacted Box and Bookstrom about their availability for the LBF session. Spafford reported that, as far as he knew, Certera had not been able to do that as of yesterday midday. Spafford asked, in light of the Basin Commission's direction to focus on the Upper Basin, is it worth further pursuing a Lower Basin Forum at this time? The group's consensus was that the LBF is a source of learning, and that we need the lead time: we should continue the LBF. Dailey pointed out that the Basin Commission expressed the desire to have about 75% of the next round of CWA projects occur in the Upper Basin, not 100%.

Those who have ideas for LBF topics should send those to Rob Spafford at rob@ridolfi.com.

The TLG call scheduled for next Thursday, April 15, is cancelled in favor of the NAS sessions.

Additional discussion centered on topics and scheduling for the BIF and LBF. The draft agenda is as follows:

BIF Wednesday, April 21, AM

- Lake Data by Paul Woods
- Lower Basin Update
- Discussion of Timelines (John Roland previously circulated timelines for discussion.)
- Status of Phase II Activities in the Box

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TLG Wednesday, April 21, PM

- Discuss Upper Basin Issues
- Discuss CWA Project Proposal Criteria and Ground Rules

Spafford will circulate an agenda the afternoon of Monday, April 12, after several of the prospective presenters are confirmed.

Round Table:

Rusty Sheppard: Nothing.

Rob Spafford: Nothing.

Rogers Hardy: Nothing.

Bill Rust: Nothing.

Lloyd Brewer: Nothing.

Jeff Johnson: Nothing.

Ed Moreen: Shoshone County has expressed concerns about noxious weeds in topsoil that is imported.

David Fortier: Nothing.

Rob Hanson: Nothing.

Jim Hansen: Nothing.

Anne Dailey: Anne sent out a revised agenda for the NAS activities next week. Work at the East-of-Rose-Lake site continues. Current activity is installation of vegetated geogrid. Completion is scheduled for mid-May.

Randy Connolly: Nothing.

Thank you for your participation.