

**Basin Environmental Improvement Project Commission**  
**Draft Meeting Agenda**

May 23, 2018, 9:30 AM – 4:00 PM  
Coeur d'Alene Inn, 506 Appleway Ave., Coeur d'Alene, Idaho

- 9:30 AM Call to Order and Pledge of Allegiance
- 9:35 AM Accept Minutes from the February 14, 2018 Meeting as submitted. Approve Minutes from March 15, 2018 Conference Call Meeting (**Action Item**)
- 9:45 AM Discussion of IDEQ's recommendation for the Executive Director to consult with the BEIPC Chair for the ED to represent the BEIPC on special tasks outside normal CDA Basin issues and EPA's recommendation to hold CCC meetings same day as BEIPC meetings – Terry Harwood, Jerry Boyd, CCC Chair (**Action Item**)
- 10:10 AM Report on CCC issues and the April CCC Meeting – Jerry Boyd, CCC Chair
- 10:25 AM Lake Management Plan Implementation Update – Jamie Brunner, IDEQ, Laura Laumatia, CDA Tribe
- 10:45 AM Update on BEIPC Web Page remodel – Sandy Treccani, WA, DOE
- 11:00 AM Break
- 11:15 AM Update on Flood Group MOA w/BEIPC – Terry Harwood
- 11:35 AM Outreach Activities during the last quarter – Terry Harwood, IDEQ, PHD and EPA CICs
- 12:00 Noon Lunch
- 1:15 PM CDA Fish Tissue Project Presentation – Morgan Willming, IDHW
- 1:55 PM Update on requests and concerns since the last BEIPC meeting and from the CCC and Public – Terry Harwood
- 2:10 PM Update on Box and Basin Budgets and 2018 Project Work – EPA
- 3:00 PM Break
- 3:15 PM Coeur d'Alene Basin Restoration Partnership and Restoration Plan – Natural Resource Trustees
- 3:45 PM Public Questions, Comments, Discussion, and new topics of concern – Commissioners
- 4:00 PM Adjourn