

Basin Environmental Improvement Project Commission

Draft Meeting Agenda

November 7, 2018, 9:30 AM – 2:30 PM

Center Place Regional Event Center, 2426 N. Discovery Place, Spokane Valley, Washington

- 9:30 AM Call to Order and Pledge of Allegiance
- 9:35 AM Approve Minutes from the August 15, 2018 Meeting. (**Action Item**)
- 9:45 AM Hydraulic Analysis Presentation on the So. Fork CDA River – Travis Ball, U.S. Army Corps of Engineers
- 10:30 AM Break
- 10:45 AM Lake Management Plan Implementation Update – Jamie Brunner, IDEQ; Laura Laumatia, CDA Tribe
- 11:05 AM Outreach Activities during the last quarter – Terry Harwood, Rene Gilbert, EPA
- 11:20 AM CCC Report – Jerry Boyd, Chair CCC
- 11:40 AM Public Questions, Issues, Discussion and New Topics of Concern – Commissioners
- 12:00 Noon Lunch and Executive Session under Idaho Code 74-206 (1) (b)
- 1:20 PM Review, Discussion and Approval of 2019 Annual Work Plan - Terry Harwood (**Action Item**)
- 2:05 PM Review, Discussion and Approval of 2019 – 2023 Five Year Work Plan - Terry Harwood (**Action Item**)
- 2:30 PM Adjourn