

Basin Environmental Improvement Project Commission
Draft Meeting Agenda

February 13, 2019, 9:30 AM – 3:15 PM
Centennial Distributing 701 W. Buckles, Hayden, Idaho

- 9:30 AM Call to Order and Pledge of Allegiance
- 9:35 AM Introduction of New BEIPC Commissioners and BEIPC Staff
- 9:45 AM Election of BEIPC Board Officers – Terry Harwood (**Action Item**)
- 10:15 AM Approve Minutes from the November 7, 2018 Meeting. (**Action Item**)
- 10:25 AM Lake Management Plan Implementation Update – Jamie Brunner, IDEQ; Laura Laumatia, CDA Tribe
- 10:40 AM Break
- 11:00 AM 2018 Blood Lead Report – Andy Helkey, PHD
- 11:45 AM Outreach Activities during the last quarter – Terry Harwood, Rene Gilbert, EPA
- 12:00 Noon Lunch – Commissioners, Alternates, CCC and TLG Chairs and Staff
- 1:15 PM Review, Discussion and Approval of 2018 Annual Accomplishment Report - Terry Harwood (**Action Item**)
- 2:00 PM Fish Tissue Study Results – Morgan Willming, Idaho Department of Health
- 2:30 PM Restoration Partnership Update and Public Process for Project Proposals – Natural Resource Trustees
- 2:45 PM Public Discussion on Delisting Portions of the Superfund Site – Jann Higem
- 3:00 PM Public Questions, Issues, Discussion and New Topics of Concern – Commissioners
- 3:15 PM Adjourn