

Basin Environmental Improvement Project Commission
Draft Meeting Agenda

May 22, 2019, 9:30 AM – 2:15 PM
Panhandle Health District Office
35 Wildcat Way, Kellogg, Idaho

- 9:30 AM Call to Order and Pledge of Allegiance
- 9:35 AM Approve Minutes from the February 27, 2019 Meeting. (**Action Item**)
- 9:45 AM Outreach Activities during the last quarter – Terry Harwood, Rene Gilbert, EPA
- 10:00 AM Restoration Partnership Update – Philip Cernera, CDA Tribe
- 10:15 AM Lower Basin PFT Update – Rebecca Stevens, PFT Chair
- 10:30 AM Break
- 10:45 AM Paved Road Program Update – Dan McCracken, Roads Board
- 11:15 AM EPA Update on Upper and Lower Basin Work for 2019 and Financial Report on SA and Trust Account Status – Jeff Philip, EPA
- 12:00 Noon Lunch – Commissioners, Alternates, CCC and TLG Chairs and Staff
- 1:15 PM Lake Management Plan Implementation Status – Jamie Brunner, IDEQ
- 1:30 PM Superfund Redevelopment Initiative – Dan McCracken, IDEQ
- 1:45 PM CCC Input – Jerry Boyd, Chair CCC
- 2:00 PM Public Questions, Issues, Discussion and New Topics of Concern – Commissioners
- 2:15 PM Adjourn