

Basin Environmental Improvement Project Commission
Draft Meeting Agenda

November 20, 2019, 9:30 AM – 3:45 PM
Coeur d'Alene Inn, 560 Appleway Ave, Coeur d'Alene, Idaho

- 9:30 AM Call to Order and Pledge of Allegiance
- 9:35 AM Approve Minutes from the August 21, 2019 Meeting. **(Action Item)**
- 9:45 AM Review and Discuss Draft 2020 Annual Work Plan
- 10:30 AM Public Comment and Input on Work Plan
- 10:40 AM Approve 2020 Annual Work Plan. **(Action Item)**
- 10:45 AM Break
- 11:00 AM Review and Discuss 2020-2024 Five Year Work Plan
- 11:45 AM Public Comment and Input on Five Year Plan
- 11:55 AM Approve 2020-2024 5 Year Work Plan **(Action Item)**
- Noon Lunch and Executive Session; Commissioners, Alternates and Executive Director Under Idaho Code 74-206(1)(b)
- 1:15 PM Outreach Activities during the last quarter – Terry Harwood
- 1:30 PM LMP Update – Jamie Brunner, IDEQ
- 1:45 PM Recreation PFT Update – Dan McCracken, IDEQ
- 2:15 PM CCC and Public Input Session and Discussion
- 2:45 PM Break
- 3:00 PM Blood Lead Report – Andy Helkey, PHD
- 3:45 PM Adjourn