

Basin Environmental Improvement Project Commission
Draft Meeting Agenda

March 11, 2020 9:30 AM – 3:30 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 November 20, 2019 Meeting. (**Action Item**)
- 9:45 AM Review and Discuss Draft 2019 Annual Report
- 10:30 AM Public Comment and Input on Report
- 10:40 AM Approve 2019 Annual Report (**Action Item**)
- 10:45 AM Break
- 11:00 AM CDA Lake Update – Jamie Brunner, IDEQ; Rebecca Stevens, CDA Tribe
- 11:15 AM IDEQ CDA Regional Office Topics including Point Source Permitting, 303d Listing of Water Bodies for Mercury and SFCDA River WAG – IDEQ
- 11:30 AM Restoration Partnership Update Including RP BEIPC Work Plan Section for 2020 - Philip Cerner, CDA Tribe
- 11:45 AM Approve of RP 2020 Work Plan Section as addendum to approved 2020 BEIPC Work Plan (**Action Item**)
- Noon Lunch
- 1:15 PM Outreach Activities during the last quarter – Terry Harwood; Val Wade, PHD
- 1:30 PM CCC and Public Input Session and Discussion – Jerry Boyd, CCC Chair
- 1:45 PM Central Treatment Plant/Ground Water Collection System Update – Ed Moreen, EPA; Rod Zion COE
- 2:30 PM Break
- 2:45 PM BEIPC/Local Flood Group, COE and FEMA Flood Analysis and Mapping Update – Terry Harwood
- 3:00 PM Discussion on BEIPC Meetings and Tour for 2020 – Terry Harwood
- 3:15 PM Citizen Input and Discussion
- 3:30 PM Adjourn