Minutes

Basin Environmental Improvement Project Commission

Date of Conference Call: August 31, 2004

Call Location: Idaho Department of Health and Welfare, Kellogg, Idaho

Commissioners Present: Jack Buell, Benewah County

Toni Hardesty, Idaho Ron Kreizenbeck, Federal

Sherry Krulitz, Shoshone County Chuck Matheson, CDA Tribe Jim McCurdy, Washington

Dick Panabaker, Kootenai County

Alternate Commissioners Present:

Jon Cantamessa, Shoshone County

Curt Fransen, Idaho

Gus Johnson, Kootenai County René-Marc Mangin, Washington

Core Staff Present: Phil Cernera, CDA Tribe

Rob Hanson, Idaho

Alternate Core Staff Present:

Cami Grandinetti, Federal

Public Representatives Present:

Lloyd Brewer, TLG Representative Jeff Johnson, TLG Representative John Snider, CCC Representative Kathy Zanetti, CCC Representative

Support Staff Present: Cara Steiner-Riley, Federal

Robbin Simmons, Idaho Dana Vawter, Idaho

8:00 AM An ATSDR Update was handed out to all present.

8:03 AM Executive Session: Interview of Executive Director Candidate(s) under the

authority of Idaho Code § 67-2345(1), "To consider hiring a public

officer, employee, staff member or individual agent."

4:30 PM Meeting Adjourned