

Lower Basin Collaborative Steering Committee
Meeting Notes
Monday May 14, 2012 10 a.m.
KEA Office Conference Room

Participants: Bonnie Douglas, David Fortier, Terry Harris, Tina Pinzotti, Gordon Sanders, Julie Dalsaso

Purpose: To prepare for the outreach meetings in Medimont.

Objectives:

1. Finalize meeting date, time and location
2. Create draft meeting agenda

Agenda

1. Set date, location, & time (Gordon):
 - a. Medimont
 - i. June 4th Monday
 - ii. Location: Medimont Grange
2. Taking minutes for meetings
 - Discussed the using of Denna, Jeri, and CCC contractor Task (Tina) discuss options with Terry Harwood
3. Next meetings agenda
 - Discussed topics including Ed Moreen's; Bill Rust; and topics raised in meetings
 - Blood leads – someone from outside?
 - Plant and floodplain concerns
 - Discussed facilitator needs at meeting
 - Julie Bowen potentially available
 - Not needed for information meetings but would be good for Next Steps meeting
 - Next Meeting – Bill Rust ½ hour – Ed Moreen rest of meeting
 - Future meetings – Next Steps - Late June and our late July
 - Possible another informational meeting on topics raised in Meetings – Need to ask attendees at nest meeting –
4. Poster and postcard. (Gordon)
 - a. Similar to last flyer and postcard. Just need topics. Gordon

will send out poster. Amber at KEA will layout.

5, Next meeting details

Meeting time: 6 to 8 p.m. June 4th

Tina will facilitate and introduce meeting.

6. Tasks (Tina): Set up meeting with Medimont Grange to confirm June 4th availability. Talk with Terry Harwood on meeting minutes options, facilitator needs, and operational expenses.

7. Other Items

Fish warnings and consumption – need to get and make available on website. (Bonney and Terry)

Lower Basin Technical Memorandums – EPA – Ed Moreen gave set to Gordon (2 binders and CD). To make them available decided to put in KEA office library. Also make known that they are available and that the electronic version (CD) could be obtained from EPA, Ed Moreen.