TLG CONFERENCE CALL SUMMARY June 10, 2004

Participants:

Rob Spafford Paul Woods Ed Moreen
Anne Dailey Lloyd Brewer Jim Hansen
Nick Zilka Rogers Hardy Rusty Sheppard

Bill Rust Rob Hanson

This summary provides the salient issues. These notes are intended to capture key topics, conclusions, and next steps and not the nuances of the discussion.

Agenda Items:

Anne Dailey suggested the 1-Year Plan needs to be updated soon. The 5-Year Plan needs to be updated by August so that the Basin Commission can advise EPA of its desires for FY05. After discussion, those on the call agreed to set the following targets:

Update the 5-Year Plan August
Update the 1-Year Plan November

A meeting will be set up after July 15 to begin work on the 5-year plan. This meeting will include brief descriptions of the Clean Water Act project proposals that will have been received on or before July 15. Spafford will poll the TLG for their availability for a meeting July 22.

Because of the NAS activities next week, there will not be a TLG call on Thursday, June 17.

Round Table:

Anne Dailey: She is preparing for the upcoming NAS visit.

<u>Nick Zilka:</u> Nick provided an update on the Stream Bank Project. The Forest Service will do an archaeological survey of the project area. He is still searching for an entity to do the fish monitoring work. A draft BA is ready or will soon be ready to send to USFWS. He will be working on designs and a work plan for distribution to the PFT and others.

He will also be working on a presentation on Box water quality.

Bill Rust: Nothing.

<u>Paul Woods:</u> He will be sampling crews will be doing sampling the BEMP sentinel stations this week. He will be at the NAS meetings, and is preparing for them. Lake sampling, in conjunction with the Coeur d'Alene Tribe, will happen during the week of the 21st. The following week he will be on the Lake with Jim Kuwabara will be collecting phytoplankton for bioassays.

<u>Lloyd Brewer:</u> Lloyd noted the WCAC meeting on June 23 will cover biological impacts of contaminants in the Spokane River, Human Health effects, and City of Spokane interests with respect to the River.

Rogers Hardy: Rog had questions about how to handle CWA proposals from the CCC and other

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citizens. Rusty Sheppard recalled that the consensus of the group was that these would go through the county representatives on the TLG.

Rog informed the group that the mayor of Harrison has resigned, and that the most senior council member is now the acting mayor. Rog asked if there had been any contact with Harrison regarding moving the document repository. Ed Moreen will follow up.

Rog asked if the group could provide background on NAS presenter Al Issacson, and noted that the NAS schedule, which calls for public comment prior to presentations makes it difficult to respond to presenters.

<u>Rob Hanson:</u> The Basin Commission web site has an ad for the executive director. Those who have items they want posted on the web site should send them to Rob. Most of the CWA grant funds have been transferred to the agencies, but he is still working on how to get them to the others. Anne Dailey reminded the group of the need for a QAPP prior to data collection. Sheila Eckman can clarify the requirements.

Ed Moreen: Nothing.

Jim Hanson: Nothing.

<u>Rusty Sheppard:</u> He has been working with the CCC and IDEQ to see if CCC ideas can be included in the CWA proposals.

<u>Paul Woods:</u> Paul asked about the status of IDEQ's LMP. Rusty said it is in final coordination with the state, and that it will be adopted by IDEQ.

Thank you for your participation.