TLG CONFERENCE CALL SUMMARY September 9, 2004

Participants: Dave George Bill Rust Bill Kirchner Lloyd Brewer Nick Zilka Phillip Cernera

Rob Spafford Bill Adams David Fortier Paul Woods Ed Moreen Mark Stromberg

Rogers Hardy Anne Dailey Rusty Sheppard Dave Sternberg

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:

Revised TLG Roster

The TLG Roster has been updated and will be distributed.

Schedule

There is a CCC meeting on **September 22**. TLG Chair Cernera will update the CCC on the TLG's CWA activities.

An executive session meeting of the Basin Commission is scheduled for September 17.

A WCAC meeting is scheduled for September 23.

A basin Commission public meeting is tentatively scheduled for **October 6** at the Post Falls library.

Clean Water Act

Few preliminary rankings were received. It was agreed to extend the request until close of business Tuesday September 14. PFT leads need to send in revisions to proposals by close of business September 15. Revised proposals will be distributed the morning of September 16.

The group agreed to hold a TLG meeting on September 22 to discuss preliminary rankings and revised proposals, and to hold a meeting during the week of October 10 to make a final selection for recommendation to the Basin Commission. The meeting September 22 will provide information for the CCC to use at their meeting that evening.

The group's desire is still to reduce the number of proposals that need to be considered.

There was discussion about the CCC's involvement in the selection process. It was noted that there are six TLG representatives who are on the CCC, and that these representatives were envisioned to act as conduits to the CCC.

Round Table:

Bill Rust: He has reviewed the treatability study for Canyon Creek.

Bill Kirchner: Nothing.

Lloyd Brewer: Nothing.

<u>Nick Zilka</u>: With respect to the Stream Bank Stabilization project (2002 CWA grant), the USFWS has determined the project is OK as designed. There is no 404 permit as yet. Two bid proposals were received. Each of the bidders proposed a different approach, but both prices were around \$400,000. There is only \$300,000 available.

Phillip Cernera: Nothing.

<u>Bill Adams:</u> He expects RA funds for Mine and Mill Site work, possibly \$2 million or more, for construction next summer.

David Fortier: Nothing.

Paul Woods: Nothing.

Mark Stromberg: Nothing.

Anne Dailey: Nothing.

<u>Rusty Sheppard:</u> July test data from the Spokane River is in. Total P was 5; chlorophyll was <1; Zn was 37.

Thank you for your participation.