

## Basin Environmental Improvement Project Commission

### Meeting and Tour Agenda

August 8, 2023, 9:30 AM – 3:50 PM

Panhandle Health District Office

35 Wildcat Way, Kellogg, ID

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- 9:30 AM Call to Order
- 9:35 AM Review and Approve Draft May 17, 2023, Meeting Notes – Terry Harwood (**Action Item**)
- 9:50 AM Review and Approve Updated BEIPC, TLG, and CCC Organizational Practices and Procedures Document – Terry Harwood (**Action Item**)
- 10:25 AM Announce Results of Executive Director Replacement Recruitment – BEIPC Board
- 10:55 AM Dismiss Meeting to board bus for Tour
- 11:15 AM Depart Kellogg
- 11:35 AM Arrive at Old Mission Landing (Cataldo Boat Launch), Project Highlights:
- Dudley Reach Scour Hole Pilot Project – Tyler Chatriand, EPA
  - Boat Launch Parking Lot Improvements – Bonnie Arthur, EPA
  - Discussion on river hydraulics and the differences between the Cataldo Reach and Dudley Reach – Tyler Chatriand, Ed Moreen, EPA
  - Cataldo Reach Riverbank Pilot Project – Jocelyn Carver, EPA
- 12:20 PM Depart Old Mission Landing
- 12:50 PM Arrive at Killarney Lake Boat Ramp – Lunch
- 1:35 PM Project Highlights:
- Killarney Lake Peninsula recreation site - Jennifer Crawford, EPA
  - Conservation easement near East Killarney Lake Road, ag-to-wetland conversion project – Eric Nicolai, EPA
  - Biological Monitoring – Jennifer Crawford, EPA
- 2:05 PM Depart Killarney Lake
- 2:35 PM Arrive at Gray’s Meadow (Lamb Peak Wetland pumphouse/parking lot), Project Highlights:
- Gray’s Meadow Remedial Action and Restoration Project – Eric Nicolai, EPA

3:05 PM Depart Gray's Meadow

3:50 PM Arrive at Panhandle Health District in Kellogg. Adjourn.

**Note: Times indicated for presentations and discussions are tentative and may be adjusted to accommodate over and under runs of time used to accommodate presenters and Board and public discussions.**