

Basin Environmental Improvement Project Commission

Meeting Agenda

November 20, 2024, 9:00 AM – 3:00 PM
Center Place Regional Event Center
Room 109
2426 N Discovery PL
Spokane Valley, WA 99216

- 9:00 AM Call to Order
Roll call
- 9:10 AM Review and Approve Draft August 7, 2024, Meeting Minutes – Sharon Bosley (**Action Item**)
- 9:20 AM Bank Stabilization Presentation – Ryan Mitchell (Jacobs engineering)
- 10:00 AM Kootenai County Workplan Request – David Brown (Kootenai County)
- 10:20 AM Lower Basin Waste Consolidation Area siting request- David Leptich
- 10:40 AM Waterfowl Research Overview – Jennifer Crawford/Mark Jankowski (EPA)
- 11:10 AM Sediment Research Overview – Jennifer Crawford/Chris Eckley (EPA)
- 11:40 AM Lunch and Executive Session under Idaho Code 74-206 (1) b to Discuss Performance of Executive Director. Separate lunch for BEIPC Staff, TLG and CCC chairs.
- 12:40 PM Blood lead screening event update – Mary Rehnborg (PHD)
- 1:00 PM Leading Idaho Update – Jamie Brunner (DEQ)
- 1:20 PM Review and Approve Draft 2025 BEIPC Work Plan – Sharon Bosley (**Action Item**)
- 2:05 PM Review and Approve Draft 2025-2029 Five Year BEIPC Work Plan – Sharon Bosley (**Action Item**)
- 2:25 PM Discussion and Comments with CCC – Jerry Boyd, Chair
- 2:40 PM Public Comments & Discussion
- 3:00 PM 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.