

Basin Environmental Improvement Project Commission

Draft Meeting Agenda

February 15, 2017 9:30 AM – 3:30 PM

Best Western Coeur d'Alene Inn, 506 Appleway, Coeur d'Alene, Idaho

- 9:30 AM Call to Order and Pledge of Allegiance
- 9:35 AM Approve Minutes from November 16, 2016 Meeting
- 9:40 AM Present, Discuss and Approve of 2016 Annual Report – Terry Harwood
- 10:20 AM Break
- 10:35 AM 2016 Blood Lead Report – Andy Helkey, PHD
- 11:05 AM Update on LMP implementation – Laura Laumatia, CDA Tribe, Jamie Brunner, IDEQ
- 11:35 AM Central Treatment Plant Update and Report on Funding and Budgets for 2017 and the future – Bill Adams and Ed Moreen, EPA
- 12:00 Noon Lunch and Executive Session Idaho Code § 74-206(1)(b) with Executive Director and BEIPC Commissioners and Alternates
- 1:15 PM Presentation of Public Participation Situation Assessment Process – Wendy Green Lowe, The Participation Company
- 1:35 PM CCC Update and Comments and Recommendations Concerning Public Participation and the Role of the BEIPC – Jerry Boyd, CCC Chair
- 2:15 PM Break
- 2:30 PM Open Discussion with Commissioners Concerning Public Participation and the Role of the BEIPC with a Decision by Commissioners and direction to CCC Chair and Executive Director for any action on the subject – Terry Harwood and Jerry Boyd
- 3:10 PM Public Comment and Discussion on Meeting Activities and additional Public Issues
- 3:30 PM Adjourn