

**Basin Environmental Improvement Project Commission**  
**Draft Meeting Agenda**

May 17, 2017, 12 Noon – 4:00 PM  
Idaho Dept. of Health and Welfare, Kellogg, Idaho

- 10:00 – Noon        CCC Meeting
- Noon – 1:15 PM     Lunch for Commissioners, Alternates, Staff and TLG and CCC Chairs
- 1:15 PM        Call to Order and Pledge of Allegiance
- 1:20 PM        Approve Minutes from February 15, 2017 Meeting
- 1:30 PM        Lake Management Plan Implementation Update - Laura Laumatia, CDA Tribe, Jamie Brunner, IDEQ
- 1:50 PM        Natural Resource Trustees, Resource Partnership Update – Caj Matheson, CDA Tribe
- 2:05 PM        St Maries Wood Treatment Facility Cleanup Presentation – Sandra Raskell, CDA Tribe
- 2:25 PM        Break
- 2:40 PM        Central Treatment Plant Project Path Forward – Kim Prestbo, EPA, Rod Zion, Project Engineer Army Corps of Engineers
- 3:00 PM        CCC Update and Comments and Recommendations From morning meeting - Jerry Boyd, CCC Chair
- 3:15 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 more action on the subject – Terry Harwood and Jerry Boyd
- 3:45 PM        Public Comment and Discussion on Meeting Activities and additional Public Issues
- 4:00 PM        Adjourn