

Basin Environmental Improvement Project Commission
Draft Meeting Agenda

December 6, 2017 9:30 AM – 3:45 PM

Best Western Coeur d' Alene Inn

506 Appleway Ave., Coeur d'Alene, ID

- 9:30 AM Call to Order and Pledge of Allegiance
- 9:35 AM Approve Minutes from August 16, 2017 Meeting
- 9:45 AM Citizens Coordinating Council (CCC) Report – Jerry Boyd, CCC Chair
- 10:05 AM Assessing Complex Water Resources Issues through Social Network Analysis and Participatory Process in the CDA Basin – Kathleen Torso and Courtney Cooper, University of Idaho
- 10:25 AM Discussion of Public Participation and Comments and Recommendations for operation of the CCC and BEIPC – Terry Harwood and Jerry Boyd
- 10:55 AM Public Comment and Discussion
- 11:10 AM Break
- 11:25 AM Lower Basin Update – Kim Prestbo, EPA
- 11:40 AM Lake Management Plan Implementation Update – Jamie Brunner, IDEQ, Laura Laumatia, CDA Tribe
- 12:10 PM Lunch and Executive Session under Idaho Code 74-206 (1) (b) for Commissioners, Alternates, and Executive Director; separate lunch room for Staff and TLG and CCC Chairs
- 1:35 PM Review, Discussion and Approval of the 2018 Annual Work Plan – Terry Harwood
- 2:20 PM Review, Discussion and Approval of the 2018 – 2022 Five Year Work Plan – Terry Harwood
- 2:40 PM Break
- 2:55 PM Presentation of Request from Upper Basin Jurisdictions for Assistance from the BEIPC to Address Flood Issues in the Upper CDA River and Pine Creek – Terry Harwood
- 3:35 PM Public Questions, Comments and Discussion
- 3:45 PM Adjourn