

# **Basin Environmental Improvement Project Commission**

## **Draft Meeting Agenda**

February 14, 2018 10:00 AM – 4:00 PM

Idaho Department of Health and Welfare, 35 Wildcat Way, Kellogg, Idaho

- 10:00 AM Call to Order and Pledge of Allegiance
- 10:05 AM Approve Minutes from December 6, 2017 Meeting
- 10:15 AM Discussion of IDEQ’s recommendation for the Executive Director to consult with the BEIPC Chair for the ED to represent the BEIPC on special tasks outside normal CDA Basin issues and EPA’s recommendation to hold CCC meetings same day as BEIPC meetings –Terry Harwood, Jerry Boyd, CCC Chair
- 10:45 AM Lake Management Plan Implementation Update – Jamie Brunner, IDEQ, Laura Laumatia, CDA Tribe
- 11:05 AM Update on BEIPC Web Page remodel – Terry Harwood
- 11:15 AM Break
- 11:30 AM 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
- 12:10 PM Lunch
- 1:10 PM Presentation of the Draft 2017 Annual Report for discussion and approval – Terry Harwood
- 1:50 PM Update on Billboard issues at CTP/groundwater project – Don Carpenter, IDEQ
- 2:00 PM Update on requests and concerns from the last three CCC and BEIPC meetings – Terry Harwood
- 2:15 PM Outreach Activities during the last quarter – Terry Harwood, IDEQ, PHD and EPA CICs
- 2:30 PM Break
- 2:45 PM 2017 Blood Lead Report – Andy Helkey, PHD
- 3:30 PM Public Questions, Comments, Discussion, and new topics of concern
- 4:00 PM Adjourn