

TLG CONFERENCE CALL SUMMARY
May 5, 2005

Participants:

Phillip Cernera (Chair)	Anne Dailey
Rob Spafford	Terry Harwood
Ron Roizen	Mark Stromberg
Brian Spears	Nick Zilka
Bill Adams	Jeri DeLange (Note Taker)
Rebecca Stevens	
Rogers Hardy	

This summary provides the salient issues. These notes are intended to capture key topics, conclusions, and next steps and not the nuances of the discussion.

Agenda Items: Draft Five-Year Work Plan

Phillip Cernera recommended that all TLG members review the draft five-year work plan for future discussion. The plan is laid out like the one-year plan and there should not take much effort to develop an update. Each of the CWA projects will be a one page synopsis with the information added to a table.

Other Discussion:

Adams: Mentioned that the Mullan I & I and Page WWTP reports are in and that he will schedule a water treatment PFT meeting to review.

Dailey: Reported on the recreational PFT meeting scheduled for May 16 from 6:00 – 8:00 p.m. at the Rose Lake Historical Society in the old Rose Lake school. The meeting is to discuss possible development of recreational sites at Rose Lake and Bull Run.

Stevens: Discussed that she will look at DEQ bank stabilization to add it to inventory. She also mentioned that the second revision of the lake education map is done.

Cernera: Mentioned that Tom Bourke has the information ready to discuss on the feasibility studies for Mica Bay and Meyer Creek. The Mica Bay study indicates that the land base is not sufficient for the project work. Cernera will coordinate with the TLG to set up a half-day meeting to discuss this work. Cernera also reminded everyone about the upcoming Basin Commission meeting next Wednesday, May 11 from 9:30 a.m. until 3:00 p.m. at the Idaho Department of Health & Welfare, Kellogg.

Phone Problems: Several participants encountered problems while trying to access the conference call. They included: Harwood; DeLange; Zilka; and Stromberg. A short recap was provided after they were able to join in about half-way through the call.

Round Table:

Roizen: Asked Harwood if the TLG would benefit from viewing a film on “*A Window on How Craig-Wyden Works.*” The film portrays needs of rural communities, sources of funding, and the potential for fire.

Zilka: Suggested that it may be better to view the film at a BIF meeting.

Cernera: Commented that he is scheduling the BIF tentatively for June 2. He mentioned that a short film recently aired on PBS entitled “*Heavy Metals.*” The film documents metals contamination in the Silver Valley and could be another possible topic for the BIF. Roizen inquired if it would be beneficial to have a discussion afterwards on the pros and cons of the mining industry. Cernera will check into this and how it could be included.

Hardy: Reported that a correction was needed on the TLG notes from April 21 regarding the recreational site scoping at Bull Run and Rose Lake. He will send a clarification to DeLange so the notes can be revised. Hardy also discussed the Basin Commission agenda for the May 11 meeting and the time allotted for voting on the lake education map. The time may not be needed as the map will likely be delayed because of recent revisions.

Dailey: Discussed passing out a hand-out for the two candidate Lower Basin Recreational Area Projects for the May 11 meeting. Spafford suggested the TLG review it first. Cernera commented to keep in mind that information should flow first to the TLG as it benefits the board members if the technical information can be reviewed ahead of time by their technical representative.

Stromberg: Commented for Nick Zilka that field work on bank stabilization will be completed today.

Harwood: Reported that he has been working on setting up a system to manage the CWA projects. Several of the earlier projects are approaching expiration and he has sent letters notifying the sub-grantees so they may request an extension of their contracts. Harwood also reported that he has started putting together the 2004 contracts so when the funding is available approximately mid-July, the contractors will be able to start work as soon as possible.

Cernera: Discussed revisions to the May 11 agenda with Harwood because the CDA Tribe asked to have their time taken off the agenda as they were not ready with their presentation. Harwood will also check with the City of Osburn to see if they would like some time on the agenda for a short presentation on Meyer Creek.

Schedule: Next TLG conference call scheduled 5/12/05

Thank you for your participation.