

TLG CONFERENCE CALL SUMMARY (March 24, 2005)

Participants:

Lloyd Brewer
Nick Zilka
Mark Stromberg
Ron Roizen
Rog Hardy
Rusty Sheppard
Bill Adams
Rob Spafford
Terry Harwood
Paul Woods
Anne Dailey
Randy Connolly

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

Agenda Items:

Candidate Draft Agenda for next TLG meeting (4/5/05, 9 AM at Idaho Transportation Department, 600 W. Prairie, Coeur d'Alene)

- Election of new TLG chair (and potentially a vice-chair)
- Human health yard remediation plan issue
- One-year workplan
- Five-year workplan
- Status and future of TLG conference calls
- Hwy 95 Bridge Replacement
- Establishment of a PFT to look for available funding
- TLG voting procedures

Terry Harwood will prepare an agenda for the 4/5 TLG meeting, will post on the Basin Commission web page and distribute via email to the TLG

Terry Harwood reviewed how minority positions should be presented (2 options) -

- TLG chair can present both majority and minority positions at Commission meeting
- Minority parties can present their position at Commission meeting but need to share this with the TLG members prior to Commission meeting

One-year and five-year plan – will attempt to distribute draft plans to TLG on 3/31, will discuss at the TLG meeting on 4/5, will need to coordinate with CCC

Round Table:

Lloyd Brewer - dropped off the phone prior to round table (in transit on a cell phone)

Nick Zilka – make sure that Nick is on the Rec Area PFT list (done), streambank project complete except for planting, planting to start on 4/18

Mark Stromberg – will start the yard program on April 4th weather permitting which is about 6 weeks earlier than last year, plan to do 300 yards, will stop yard program on Oct. 15th Contractor is crushing rock to produce gravel for the program, also working to improve health and safety program and invoice program.

Ron Roizen – attended the Science Committee meeting last night and was asked to note that Swift Mining did not assert a desire to dredge the Lake

Rog Hardy – nothing to report

Rusty Sheppard – John Snider and Rusty have recently met with people in Kootenai County and Terry Harwood

Bill Adams – immediately after this call will have a Mine/Mill PFT call to discuss the upcoming projects at Sisters (full action) and Golconda (interim action); on Friday 3/25 at 9 AM there will be a Water Treatment PFT (call-in = 206-553-4602); Constitution design work continuing (65% design just received)

Rob Spafford – nothing to report

Terry Harwood - working on refurbishing and updating the Basin Commission web page, working on completing the 2004 Basin Commission annual report

Paul Woods – plan to do a Lake sampling trip on the week of April 4th; mean discharge at Cataldo is about a third of normal; Australians coming in late May for experiment

Randy Connolly – nothing to report

Anne Dailey – working on five-year review report issues, completing annual report and 5-/1-year plan sections for Rec Area HH remediations & Basin Monitoring (will share with PFT members as soon as feasible)

Schedule:

Next TLG call – March 29, 2005, 8 AM PST (206-553-4557)

Next TLG meeting scheduled 4/5/05 from 9AM – 4PM (Idaho Transportation Department, 600 W.

TLG Call Notes: March 10, 2005

Prairie, Coeur d'Alene)

Next Basin Commission meeting – May 11, 2005

Thank you for your participation.