

TLG CONFERENCE CALL SUMMARY

March 3, 2005

Participants:

Ron Roizen	Bill Kirchner
Rob Spafford	Mark Stromberg
Nick Zilka	Rogers Hardy
Paul Woods	Brian Spears
Bill Adams	Dave Sternberg
Anne Dailey	Holly LeBrett
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:

1) Recap of 2/28/05 TLG meeting:

- IDEQ and EPA will work together to develop draft 1 year and 5 year work plans; draft to be completed by end of March 2005; Mark Stromberg doing CWA-related write-up and EPA staff will do EPA fund-lead write-up
- How the TLG votes was discussed – decision was made by all TLG members present voting concluded that each entity who has a member on the TLG should be able to vote on issues (including election of the Chair)
- Motion was placed to nominate Phil Cerna for re-election which was seconded, no action was taken on a vote
- Next TLG meeting scheduled for Tuesday, April 5, 2005, 9 AM – 4 PM (location tbd); possible agenda items include:
 - Election of Chair and Vice-chair
 - 1 and 5 year work plans
 - OU3 ROD yard remediation plans
 - PFT Reports – status updates

2) OU3 yard remediation estimates from recently yard sampling

- Ron Roizen requested a detailed explanation and accounting of the change in estimate of the number of OU3 yards that may need remediation. Since the people working directly on the yard remediation component of the project were not on the call, we decided to include this topic on the agenda for the next TLG meeting on 4/5/05.

Round Table:

Ron Roizen - nothing to report

Rob Spafford - nothing to report

Paul Woods - USGS sampled the BEMP surface water stations last week, for Pinehurst - long-term avg. flow is 550 cfs but now running at about 250 cfs, sampling crews set-up to respond to any increase in flow but probability of a high flow event is extremely low; next lake sampling trip is the 1st week in April; also will be undergoing a national water quality review. 1-d sediment model is ahead of schedule so may want to a run of the area in Nick's stabilization project (Nick added that they will have post-construction design information in May; Steve Lipscomb, USGS, will contact Nick)

Bill Adams - nothing to report

Bill Kirchner - nothing to report

Mark Stromberg – had to leave meeting prior to round robin

Nick Zilka - will be meeting with TG and Northwind to plan the planting at the bank stabilization pilot sites

Rog Hardy - nothing to report, asked about status to CDA Tribe treatment as a state action (Anne agreed to check on status and will report on next TLG call)

Randy Connolly – nothing to report

Holly LeBrett – nothing to report

Brian Spears – nothing to report

Dave Sternberg – nothing to report

Anne Dailey – nothing to report

Schedule:

Next TLG meeting scheduled 4/5/05 from 9AM – 4PM (location tbd)

Thank you for your participation.