

## TLG CONFERENCE CALL SUMMARY

August 12, 2004

### Participants:

Phillip Cernera  
Rob Spafford  
Paul Woods  
Lloyd Brewer  
Dave Sternberg

John Roland  
Dave George  
Ginny Dierich  
Nick Zilka  
Dave Suhr

Rog Hardy  
Rusty Sheppard  
Bill Rust

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:**

#### Finalize Plans for Next Week's Meetings

A draft agenda will go out today, and will include a note to bring copies of the proposals, the cover sheets, and the ranking matrix.

#### 5-Year Plan

The discussion last week was about bringing back background information that was cut from the earlier draft. The new plan will be an addendum. With respect to a proposal that Mark Stromberg has circulated for work in Canyon Creek, the TLG Chair is not in a position to unilaterally include that work or anything else in the 5-Year Plan without full discourse. The intent is to have the proposal reviewed and discussed by the Water Treatment PFT before it comes before the TLG.

### **Round Table:**

Paul Woods: The last Lake sampling of the water year will take place the week after next. The last BEMP sampling of the water year will occur in early September.

John Roland: He is working with core staff to set up the ED interview process. The dates are not certain. It may be that all interviews are done on the same day.

Phillip Cernera: The Basin Commission will meet in executive session on August 31. There will not be a public meeting if the draft agenda, which calls for an executive session only, becomes final.

Nick Zilka: The RFP for the Stream Bank Stabilization project went out August 10. A bidders' Conference is scheduled for August 25. Bids will be opened September 8, at 12:00.

Rusty Sheppard: Rusty has been reviewing the state LMP.

Bill Rust: Bill has been reviewing the state LMP.

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Phillip Cernera: The Southern Lake Aquatic Survey project is underway, and diving has been occurring over the last weeks. Surveyors have discovered a cross between native and Eurasian milfoil that seems prolific. The hybrid may be worse than the straight Eurasian variety. Rog Hardy added that he has noted an increase in milfoil in the southern end of the Lake, as well as in the chain lakes.

Thank you for your participation.