

## TLG CONFERENCE CALL SUMMARY

August 26, 2004

### Participants:

Phillip Cernera	Paul Woods	Jeff Johnson
Rob Spafford	Lloyd Brewer	Rusty Sheppard
Bill Adams	Anne Dailey	Rob Hanson
Nick Zilka	Dave George	Rogers Hardy
Mark Stromberg	Bill Rust	Jim Hansen

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:**

#### TLG Representatives for Interview Process

Cernera reported he had received votes from all but four TLG entities over the last week. Idaho Fish and Game, the City of Coeur d'Alene, the City of Post Falls, and the USACE did not vote. Based on the votes received, the group decided that the Forest Service and the City of Spokane will represent the TLG during at the Basin Commission interviews of candidates for the Executive Director position.

#### Synopses of PFT Discussions

Summaries of the Lake and Monitoring PFT discussions and of the Lower Basin Forum and Stream Bank PFTs have been distributed. Bill Adams' summaries of the other two discussions will follow shortly. The TLG will discuss these and hold a preliminary vote to try to reduce the number of proposals.

It was noted that several recipients were not able to open the pdf files that Spafford sent earlier. Spafford will resolve the issue and redistribute the files.

#### TLG Participation

It was noted that it is important to get everyone engaged who should be, ITD, for example. Participants were asked to send the Chair any ideas about entities that they believe should be represented. Cernera will update the TLG Roster and distribute it.

### **Round Table:**

Phillip Cernera: Rebecca Stevens and Robin Simmons are among those working at the Kootenai County Fair staffing the Basin Commission's booth. The booth theme is "Coeur d'Alene Lake Stewardship". This is a product of the Lake I&E project the Basin Commission funded.

Bill Adams: INEEL is still working to schedule a trip to Canyon Creek to find sampling locations.

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Nick Zilka: Nothing.

Mark Stromberg: Nick attended a pre-bid conference for the Stream Bank project.

Paul Woods: He sampled on the Lake last week. The weather was rough. Recent rains brought tributaries up more than expected, and they will be sampled next week on their recession.

Lloyd Brewer: The September 23 WCAC meeting will feature a presentation on “Phosphorus Amendments and Phosphorus Effects in Lakes”. That will be at 6:30 in the Gonzaga Law School Mock Court Room. Dan Audet and Bill Adams are among the presenters. He will make the agenda available.

Anne Dailey: She went to a Harrison Bridge meeting on August 12 at ITD. The bridge project is a two-year project, and is on a fast track.

Dave George: Nothing.

Bill Rust: He will be on the CTP tour today.

Jeff Johnson: In the NCFDAR, the USFS has been successful in entering into an agreement with the IDEQ for use of the Eagle Creek repository. The State is moving forward on the Monarch Mine clean up. Work continues on the Jack Waite. Currently he is reviewing ASARCO’s EE/CA.

Rusty Sheppard: Nothing.

Rob Hanson: Nothing.

Rog Hardy: He has been to some AVISTA work group meetings and has noticed some crossover with TLG members. The topic of stream bank stabilization could be better coordinated with TLG efforts. The work group has hired Bruce Stoker, who has developed a proposal for \$100k/year for 10 to 15 years to assume responsibility for erosion in the St. Joe River in its Lake portion between Round and Chatcolet Lakes. They are proposing stabilization work on the river’s levees that is similar to what is at Schleppe’s. This proposal is a draft PM&E.

Lloyd Brewer: Lloyd clarified draft PM&E that Rog mentioned: The draft PM&E is for \$100/year for the term of the FERC license.

Thank you for your participation.