



## Rathdrum Prairie Advisory Committee Meeting #4 16 April 2010, 8:30 am – 4:45 pm Coeur d'Alene

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**Meeting location:** (Morning session) Coeur d'Alene Library Community Room; (Afternoon session) the Old Council Chambers; Both rooms located at 702 East Front Avenue, Coeur d'Alene

**Parking:** Please park in the lower lot near the downstairs entrance to the meeting room. The other parking lots are reserved for Library patrons.

Teleconferencing will not be available for this meeting.

### Specific Meeting Goals for 16 April 2010

1. Integrate new data from model runs into our thinking about water supply.
2. Review written summaries of our water supply work from the March meeting and refine as needed. Work to get some clarity on where we stand on water supply issues.
3. Through a technical panel, obtain information and education about the technical aspects of the aquifer protection and water quality.
4. Develop, refine and seek preliminary agreement goals/action items/potential recommendations regarding aquifer protection and water quality.

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|--------------|-------------------------------------------------------------------------------------------------------------------|
| <b>8:00</b>  | <b>Coffee and snacks, sign up lists available for public comments</b>                                             |
| <b>8:30</b>  | <b>Welcome, introductions, review and approval of agenda (10 mins)</b>                                            |
| <b>8:40</b>  | <b>Public comment (10 mins)</b>                                                                                   |
| <b>8:50</b>  | <b>Report on model runs and effect on ground water levels and Spokane River flow (Allan Wylie/IDWR) (90 mins)</b> |
| <b>10:20</b> | <b>Break</b>                                                                                                      |
| <b>10:30</b> | <b>Discussion of the Advisory Committee CAMP Recommendation – Proposed Framework (90 mins)</b>                    |
|              | Alan Miller – comments on approach (10 mins)                                                                      |
|              | Review and revise initial broad framework to the Recommendation/Table of Contents (Handout)                       |
|              | Review and revise initial framework for Water Supply Section (Handout)                                            |

- 12:00 Working lunch – (1) Overview of Aquifer Protection (Bert Rohrback, Rathdrum Prairie Aquifer Protection District) (10 mins)**  
**(2) Facilitated discussion with technical panel of experts (40 mins)**  
Questions on aquifer protection and water quality from the Advisory Committee members to the panel.
- 12:50 Plenary discussion on aquifer protection and water quality (detailed handout will be provided) (40 mins)**  
What should be the CAMP goals regarding aquifer protection and water quality?  
How do we prioritize these goals?  
Can we reach tentative agreement on these goals?
- 1:30 Small Group Discussions (continuing on above theme) (70 mins)**  
What action items or options would help us achieve each of these goals aquifer protection or water quality goals?  
Which options listed for water quality/aquifer protection from the assessment should be considered by this Committee?  
Do our previously established decision criteria also work for aquifer protection?
- 2:40 Break (10 mins)**
- 2:50 Plenary session to merge perspectives of the small groups (90 mins)**  
Compare ideas for action items/options.  
Compare ideas on applicability of the decision criteria.
- 4:20 Review and update of our work plan (10 mins)**  
Review and confirm our work plan the next three months Where should we be in June, 2010?  
How shall we use our time at meeting #5?  
What is needed to prepare for Meeting #5?  
Do we want an expert panel for Meeting #5
- 4:30 Final public comment period (10 mins)**
- 4:40 Miscellaneous issues or final questions; scheduling (5 mins)**
- 4:45 Adjourn**