



REVISED

Rathdrum Prairie Advisory Committee Meeting #5 **7 May 2010, 8:30 am – 4:45 pm Coeur d'Alene¹**

Meeting location: Coeur d'Alene Library Community Room 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.

Specific Meeting Goals for 16 April 2010

1. Review written summaries of our water quality work from the April meeting and refine as needed. Work to get some clarity on where we stand on water quality and aquifer protection issues.
2. Through invited speakers, obtain information and education about the technical aspects of conflict prevention, interstate issues, and other multijurisdictional considerations for the CAMP.
3. Develop, refine and seek preliminary agreement goals/action items/potential recommendations regarding conflict prevention, interstate issues, and multijurisdictional issues.

8:00 Coffee and snacks, sign up lists available for public comments

8:30 Welcome, introductions, review and approval of agenda (10 mins)

8:40 Public comment (10 mins)

Part 1 – Conflict prevention

8:50 Clive Strong, Deputy Attorney General – Approaches for Interstate Allocation of Water (70 mins)

Hazards and opportunities for interstate cooperation and agreement

General legal issues with interstate resource management

10:00 Break

10:15 Steve Robischon, Executive Director, Palouse Basin Aquifer Committee (20 mins)

10:35 Facilitated discussion with Clive Strong and Steve Robischon (50 mins)

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Questions on conflict prevention and intrastate issues from the Advisory Committee members to the invited speakers.

11:25 Plenary discussion on Conflict Prevention, Intrastate Issues and Multijurisdictional Issues (detailed handout will be provided) (30 mins)

What should be the CAMP goals regarding multijurisdictional issues?

How do we prioritize these goals?

Can we reach tentative agreement on these goals?

11:55 Working Lunch - Small Group Discussions (continuing on above theme) (70 mins)

What action items or options would help us achieve each of these goals for conflict prevention or multijurisdictional issues?

Which options listed for conflict prevention and interstate issues from the assessment should be considered by this Committee? What should be added?

Do our previously established decision criteria also work for multijurisdictional issues?

1:05 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.

Part 2 – Revising Our Prior Work

2:35 Discussion of the Advisory Committee CAMP Recommendation – Proposed Framework (110 mins including break)

Further revise initial broad framework to the Recommendation (Table of Contents Handout)

Review and revise initial framework for Aquifer Protection Section (Section 5 - Aquifer Protection Handout)

4:25 Review and update of our work plan (10 mins)

How shall we use our time at meeting #6 and thereafter?

What is needed to prepare for Meeting #6?

Do we want an expert panel for Meeting #6?

4:35 Final public comment period (10 mins)

4:45 Miscellaneous issues or final questions; scheduling (5 mins)

4:50 Adjourn