



Rathdrum Prairie Advisory Committee Meeting #6 4 June 2010, 8:30 am – 4:25 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 4 June 2010

1. Presentation and discussion on growth and meeting future water needs.
2. Review written summaries of our water quality work from the April and May meetings and refine as needed.
3. Develop, refine and seek preliminary agreement goals/action items/potential recommendations regarding conflict prevention, interstate issues, and multijurisdictional issues.
4. Update of Allan Wylie data on monthly flow figures

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)

8:50 Discussion of the Advisory Committee CAMP Recommendation – Proposed Framework (135 mins including break)

- Further revise initial broad framework to the Recommendation (*Table of Contents Handout*)
- Plenary discussion on Water Quality and Aquifer Protection; Review and revise initial framework for Aquifer Protection Section (*Section 5 - Aquifer Protection Handout*)
- Clarify work to be assigned to a water quality subgroup for drafting and presentation in July

11:05 Growth and meeting future needs; discussion and Advisory Committee Q&A (60 mins)

- Gary Spackman, Interim Director, IDWR

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- 12:05 Lunch**
- 12:45 Discussion on Conflict Prevention, Intrastate Issues and Multijurisdictional Issues (110 mins)**
- What should be the CAMP goals regarding multijurisdictional issues?
 - How do we prioritize these goals?
 - Can we reach tentative agreement on these goals?
 - How do we best summarize our thinking on this issue?
- 2:35 Break**
- 2:50 Update regarding Allan Wylie modeling: Monthly flow figures (40 mins)**
- 3:30 Plenary discussion: Planning our future work (40 mins)**
- Reviewing and assessing our topics for dialogue*
- Of the topics we have identified for our consideration, which seem most important for our work?
 - What topics, if any, have we overlooked and should be added to our dialogue?
- Our data needs*
- What are our data needs? Expert input needs?
 - How do we best use our time in July?
 - What is needed to prepare for July?
 - What is the best sequence of topics?
 - How shall we use our time at the next meeting?
 - Do we want an expert panel for that Meeting?
 - Review and revise the updated Work Plan
- 4:10 Final public comment period (10 mins)**
- 4:20 Miscellaneous issues or final questions; scheduling (5 mins)**
- 4:25 Adjourn**