



Rathdrum Prairie Advisory Committee Meeting #7 19 July 2010, 8:00 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 19 July 2010

1. Presentation and discussion on the CAMP climate change study.
2. Review written summaries of our conflict prevention and multijurisdictional issues work. Review the document developed by the Facilitation Team and IDWR staff and refine as needed.
3. Develop, refine and seek preliminary agreement goals/action items/potential recommendations regarding Reasonably Anticipated Future Needs (“RAFN”) water rights.
4. Review the work plan and confirm or cancel the September meeting date. Determine plan for public outreach regarding draft CAMP recommendations.

7:30 Coffee and snacks, sign up lists available for public comments

8:00 Welcome, introductions, review and approval of agenda (10 mins)

8:10 Public comment (10 mins)

8:20 Discussion of the Advisory Committee CAMP Recommendation – Proposed Framework (145 mins including break)

- Further revise initial broad framework to the Recommendation (***Table of Contents Handout***)
- Plenary discussion on Conflict Prevention and Multijurisdictional Issues (***Conflict Prevention Handout***)
- Clarify work to be assigned to a conflict prevention subgroup for drafting and presentation in August.

10:45 Presentation from the Climate Change Study Team (80 mins)

- Venkat Sridhar, Boise State

¹ Ver 1

12:05 Lunch

12:45 Discussion on Reasonably Anticipated Future Needs Water Rights (110 mins)

- What should be the CAMP goals regarding RAFN water rights?
- 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 Plenary discussion: Planning our future work (80 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 September or October?
- What is needed to prepare for September or October?
- 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