



Rathdrum Prairie Advisory Committee Meeting #1 18 December 2009, 9-4 pm Coeur d'Alene

Meeting location: Idaho Dept of Fish and Game, 2885 W. Kathleen Ave., Coeur d'Alene; Teleconferencing available in Coeur d'Alene and Boise at the Idaho Water Center 6th Floor by dialing 1-334-832-4208, participant code 815833

9:00 Welcome by the Rathdrum Prairie IWRB Subcommittee and introductions

9:20 Review and approval of agenda for the day

9:30 What and Why of CAMP process

Discussion of CAMP Purpose & Goals

What is the outcome of this CAMP? How is it used?

What is the timetable?

10:15 What are our ground rules? How do we operate as an Advisory Committee? *

Advisory Committee Purpose

Advisory Committee Charge

Roles and Responsibilities

CAMP Decision-Making

Technical Support/Ad Hoc Resource Network

Guidelines for Dialogue and Deliberation

Representation of Other Interest Group Views

Constituents

Observers and Public Involvement

Communications with the Media

Initial Review of the Work Plan

(*This agenda item will be discussed in two parts so the Future Demand Study can present at 11:00.)

10:45 Break

- 11:00** **Future Demand Study**
15 minute Presentation from Christian Petrich
Questions to clarify the framework and status of the Demand Study
Discussion on Advisory Committee expectations for the Demand Study
- 12:00** **Lunch break**
- 12:30** **Continue discussion on how the Advisory Committee will operate**
- 1:15** **Overview of Rathdrum Prairie issues that need to be addressed**
Review of the Facilitator's assessment
What are the key issues that the Advisory Committee will address?
In what sequence shall we address issues?
- 2:25** **Break**
- 2:40** **To accomplish our task, what do we need to know and how do we learn it?**
What are our data needs? What data are missing? How do we think about data quality?
What other work has been done?
What do we need to know? Who will provide that information?
- 3:10** **Review of the work plan**
How shall we use our time at meeting #2?
What are the issues we should address?
What is needed to prepare for Meeting #2?
Planning future meetings
- 3:25** **Shall we schedule several meetings?**
- 3:35** **Public comment**
- 3:55** **Miscellaneous issues or final questions**
- 4:00** **Adjourn**