



## Rathdrum Prairie Advisory Committee Meeting #2 29 January 2010, 8:30 am - 4:30 pm, Coeur d'Alene, ID Ver3

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**Meeting location:** Panhandle Health District, 8500 N. Atlas Rd., Hayden ID 83835

**Teleconferencing** from the Idaho Water Center, 322 E. Front St. 6<sup>th</sup> Floor, Conference Room A, Boise; Dial in numbers are: 1-334-832-4208 participant code 815833

- 8:00**            **Coffee and snacks, sign up lists available for public comment**
- 8:30**            **Welcome and introductions**
- 8:40**            **Review and approval of agenda for the day**
- 8:45**            **Review of What and Why of CAMP process**  
Review of CAMP Purpose & Goals  
What is the timetable?  
Review ground rules and proposed revisions thereto  
Discussion of how to handle meeting attendance by an 'alternate' appointed by an Advisory Committee member who is unable to attend.  
Discuss additional issues that should be added to the issues/options list from the assessment report
- 9:20**            **First public comment period<sup>1</sup>**
- 9:35**            **Presentation on USGS Hydrological Study, and the hydrogeologic system/general background (Guy Gregory and Bob Haynes)**
- 10:25**           **Break**
- 10:40**           **Presentation on SVRP Atlas (Gary Stevens)**
- 11:25**           **Presentation on Water Quality and Monitoring (Dale Peck)**
- 11:45**           **Review of afternoon agenda items**
- 12:00**           **Lunch Break**

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<sup>1</sup> The public comment period has been purposely placed after the discussion on CAMP process and Advisory Committee ground rules. There are two public comment periods per the request of the Advisory Committee members.

**12:45 Draft prioritization of options**

Review of the Issues and Options in the Facilitator's assessment (the following are numbered as they are numbered in the Collaborative Processes Assessment Report)

1. Surface-Ground and quality-quantity interactions
2. Water supply and availability
5. Water Quality

**2:15 Break**

**2:30 Continued discussion of options**

**3:30 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? What other work has been done?

What do we need to know? Who will provide that information?

**3:45 Review of the work plan**

Do we see a general sequence for our work?

How shall we use our time at meeting #3?

What are the issues we should address?

What is needed to prepare for Meeting #3?

**4:00 Second public comment period**

This second session is for follow up comments or persons who wish to make time limited presentations

**4:15 Miscellaneous issues or final questions**

Future meeting dates and times

Other issues

**4:30 Adjourn**