

Minutes of Meeting
Idaho Department of Environmental Quality (DEQ)
February 13, 2013
2:00 p.m.

The Kootenai County Board of Commissioners: Chairman Todd Tondee, Commissioner Dan Green and Commissioner Jai Nelson met to discuss the following agenda items. Also present were DEQ Regional Administrator Dan Redline, DEQ Engineering Manager John Tindall, DEQ Waste & Remediation Manager Geoff Harvey, Community Development Director Scott Clark and Deputy Clerk Pamela Bogaert.

- A. **Call to Order:** Chairman Tondee called the meeting to order at 2:02 p.m.
- B. **Introductions:** There were no introductions made.
- C. **Changes to the Agenda:** There were no changes made to the agenda.
- D. **Old Business:** There was no old business discussed.
- E. **New Business:** DEQ Regional Administrator Dan Redline came to give the Board a brief overview of the existing agreement with Burlington Northern Santa Fe (BNSF) regarding the Hauser Lake Fueling Facility and to seek direction regarding the agreements to be developed reflecting the revised Conditional Use Permit (CUP) and future oversight of the facility.

Mr. Redline agreed to develop a general work plan for monitoring activities and a proposed budget and bring both back to the Board in late summer, 2013 so that all agreements will be in place prior to the September, 2014 deadline. Chairman Tondee asked that the Board be provided with annual reports and immediate reports of any issues or anomalies at the facility.

- F. **Staff Reports:** There were no staff reports.
- G. **Public Comment:** This section is reserved for citizens wishing to address the Board regarding a County related issue. There was no public comment.

The meeting was adjourned at 2:48 p.m.

Respectfully submitted,

CLIFFORD T. HAYES, CLERK

BY: _____
Pamela B. Bogaert, Deputy Clerk