

**Minutes of Meeting**  
**Basin Commission Update**  
**January 30, 2015**  
**1:30 p.m.**

The Kootenai County Board of Commissioners: Chairman Pro Tem Dan Green and Commissioner Marc Eberlein met to discuss the following agenda items. Also present were Executive Director of the Coeur d'Alene Basin Commission and Basin Environmental Improvement Project Commission Terry Harwood, and Deputy Clerk Meshell Missler. Also present was citizen Carla Woempher. Chairman Stewart was excused.

- A. Call to Order:** Chairman Pro Tem Green called the meeting to order at 1:32 p.m.
- B. Introductions:** The Board welcomed and introduced Terry Harwood.
- C. Changes to the Agenda:** There were no changes to the agenda.
- D. Old Business:** There was no old business discussed.
- E. New Business:**  
Executive Director of the Coeur d'Alene Basin Commission and Basin Environmental Improvement Project Commission (BEIPC) Terry Harwood gave the Board an overview of the Coeur d'Alene Basin Commission and its history, projects and future plans.

Mr. Harwood's highlights of the Coeur d'Alene Basin Commission's 2014 projects included:

- Cleanup actions in the Ninemile Creek area to control sources of heavy metals
- New construction on a repository in lower Burke Canyon
- New building add-on at the Big Creek Repository
- Completion of 95 property cleanups
- Completion of about 18 miles of paved roads that serve as a barrier to contamination

The next Coeur d'Alene Basin Commission meeting will be on February 18, 2015.

- F. Public Comment:** This section is reserved for citizens wishing to address the Board regarding a County related issue. Idaho Law prohibits Board action on items brought under this section except in an emergency circumstance. Comments related to future public hearings should be held for that public hearing. There were no public comments.

Chairman Pro Tem Green adjourned the meeting at 2:53 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

DAVID STEWART, CHAIRMAN

BY: \_\_\_\_\_  
Meshell Missler, Deputy Clerk

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