

St. Joe/St. Maries Watershed Advisory Group Meeting

June 18, 2010
St. Maries Fire Station



Agenda

- Introductions
- Formal WAG membership
- WAG Operating Procedures
- Coeur d'Alene Lake Management Plan
 - Glen Rothrock, DEQ
- Idaho's DRAFT 2010 Integrated Report Update
- Open discussion
- Future WAG meetings

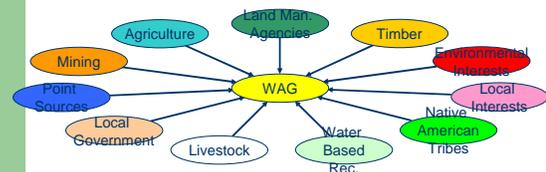
Introductions

- Tyson Clyne
Watershed Coordinator
Idaho Department of Environmental Quality

2110 Ironwood Parkway
Coeur d'Alene, ID 83814

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Tyson.Clyne@deq.idaho.gov

Formal WAG Membership



WAG Operating Procedures

- Adopted until new procedures are proposed
 - Based on 100% consensus or 2/3 majority vote
 - Informal meetings, open to the public
 - Written absentee votes accepted or proxy to attending member
 - Quorum only needed when consensus can't be reached, 50% quorum of voting members/proxy for formal vote
 - Meetings scheduled one month in advance
 - Draft agenda available prior to meeting
 - Meetings will follow Idaho Open Meeting Laws

Coeur d'Alene Lake Management Plan

- **Glen Rothrock**
 - DEQ Coordinator, Coeur d'Alene Lake Management Plan
- (208)769-1422
Glen.Rothrock@deq.idaho.gov

LMP Webpage:

http://www.deq.idaho.gov/water/data_reports/surface_water/water_bodies/cda_lake_mgmt_plan.cfm

Future Meeting

- July 16th
 - St. Maries Fire Station, 9-11am
- WAG webpage:
 - http://www.deq.idaho.gov/about/regions/st_joe_st_maries_river_wag/index.cfm