

**Panhandle Basin Advisory Group Meeting
Idaho Department of Fish and Game
2750 Kathleen Avenue
Coeur d'Alene, Idaho
March 18, 2009**

DRAFT AGENDA

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|-------------------|--|
| 9:00 AM | Introductions: Scott Fields
Review of October 22, 2008 Meeting Notes
Welcome to new members
BAG Chair Selection |
| 9:30 AM | 319 Proposals |
| 10:00 AM | TMDL updates on active subbasins |
| 10:30 AM | Break |
| 10:45 AM | De-icer investigation |
| 11:00 AM | 2008 Integrated Report |
| 11:55 AM | Next meeting date
Agenda items for next meeting |
| 12:00 Noon | Adjourn meeting |

**Please remember to park in the employee parking lot and not directly in front of the building. The employee parking lot is to the right as you turn in. The visitor parking lot is needed for visitors doing business with Fish and Game.
Thank you for your cooperation.*

From the February 5, 2003 Minutes--

Election of BAG Chairman: As agreed at the last BAG meeting, the names of the various groups represented on the BAG were put into a hat. The chairmanship would proceed from the first group drawn to the second group drawn and on to the last group. The chairman will serve for two years. The first group drawn was "Livestock." Robert Rider agreed to serve as BAG chairman. Liz Sedler made a motion to approve Robert Rider as BAG chairman. Bernie Wilmarth seconded the motion; the motion passed. The order of groups drawn was as follows:

1. Livestock
2. Conservation
3. Coeur d'Alene Tribe
4. Non-municipal permittees
5. Agriculture
6. Water Based Recreation
7. Mining
8. Local Government
9. Forestry
10. Kootenai Tribe
11. Representative at Large