

**Upper Basin Project Focus Team  
Subcommittee Meeting  
DRAFT Agenda**

**Thursday, February 3, 2011 9:00am – 4:00 PM**

U.S. Forest Service Office  
173 Commerce Dr.  
Smelterville, ID

Objectives:

- Provide most recent EPA thinking on changes to the Proposed Plan/ROD Amendment
- Discuss adaptive management and implementation planning in context of changes to Proposed Plan and site characterization effort
- Discuss the various categories for sites, definitions for categories and criteria to be used to place sites in categories or move sites between categories
- Discuss specific sites and circumstances that will help inform the development of categories and particularly for today's meeting, the "active facilities" and "sites where remediation has been performed"
- Develop a list of action items and follow-up for the next meeting

Draft Agenda:

- 9:00 Welcome/Introductions – Bill Adams, EPA
- 9:15 Update on current thinking on changes to the Proposed Plan/ROD Amendment - Bill Adams & Anne Dailey,
- 9:30 Recent technical evaluation of Osburn area in context of changes to the South Fork Approach, Jim Stefanoff, CH2MHill
- 9:45 Discussion on Adaptive Management and Implementation Planning in context of Site Characterization – Bill Adams and Steve Hicks, CH2MHill
- 10:45 Discussion of Site Categorization - All
- Overview of Site Categories and Rational
  - Discussion of Definitions and Criteria
  - Discussion of Specific Site Examples in Active Facilities and Remediated Categories
- 12:00 Lunch
- 1:00 Continued Discussion of Sites
- 3:30 Discussion/Wrap up/Next steps – Bill Adams, EPA
- 4:00 Adjourn – thank you for your participation