

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

Wednesday March 9, 2011 9:00am – 4:00 PM
Wallace Inn (Gold Room)
Wallace, ID

Objectives:

- Provide an update on the response to comments and path forward on ROD Amendment
- Provide an overview of where we are at in the categorization process, next steps, and path forward in implementation planning and development of adaptive management process
- 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- particularly for today's meeting the strong consensus sites
- Develop a list of action items and follow-up for the next meeting

Draft Agenda:

- 9:00 Welcome/Introductions – Bill Adams, EPA
- 9:15 Meeting context - overview of response to comments, path forward on ROD Amendment, where we are in the categorization process and path forward for implementation planning - Bill Adams, Steve Hicks and Dan Pitzler
- 9:45 Brief overview of last meeting accomplishments – Bill and Steve
- 10:00 Discussion of Site Categorization - All
- Overview of Site Categories and Rational
 - Discussion of Definitions and Criteria to Move a site
- 11:00 Discussion of specific sites by drainage
- 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