

Draft Minutes
October 07, 2005

Citizen Advisory Group
Of
Palouse Basin Aquifer Committee

The Citizen Advisory Group (CAG) met at the University Bestwestern following the Palouse Basin Summit. Introductions were made by each member present with an indication of the interest group they represent.

Members present where: William Elliot, Jim Mital, Mike Echanove, Joe Spoonemore, Earl Bennett, Dan Boone, Jay Eliason, and Kirk O'Reilly
Guests and Ex-officio: Bob Haynes, Helen Harrington, Larry Kirkland and Tom Scallorn

Rules of conduct were reviewed and discussed noting that contact with the media would be channeled via PBAC, Roberts Rules of Order would be used and that the chair would differ to results rather than order. Meetings would be limited to one hour.

Bob provided copies of the letter from Mark Solomon to Director Dreher and there was general discussion of the contents. Bob reviewed the historical background that led up to the formation of the CAG and reviewed the authority of IDWR and DOE. Tom described the PBAC process that led to the formation of the CAG.

Assignment was made to each CAG member to review the 1992 PBAC Ground Water Management Plan and be prepared to discuss or ask questions at the next meeting.

The CAG requested that PBAC provide the CAG with assistance in note taking for drafting the meeting minutes.

**PALOUSE BASIN AQUIFER COMMITTEE
CITIZENS' ADVISORY GROUP**

Meeting Agenda

October 7, 2005

University Inn – Moscow, Idaho

1. Member introductions and preliminary comments
2. Meeting operating rules and decorum
3. PBAC Players
4. PBAC Mission
5. PBAC Resource People ----- Larry, Farida, Helen, et.al
6. CAG Genesis
7. CAG Objectives
8. Bob Haynes message from the Dir of IDWR
9. Next Meeting ?
 - Review of 1992 Ground Water Mgmt Plan
 - Distribution of Farida's good work on geologic sections, pumping stats and water level data.