Elk-Kootenai/y Reference

MEETING 10 OF THE GOVERNANCE BODY: Agenda

September 23, 2026 / Boise, Idaho / 9:00 – 4:50 pm (MT)

SUMMARY STATEMENT:

On September 23, 2026, the Elk-Kootenai/y Watershed Governance Body held its tenth meeting in Boise, Idaho. The Governance Body reviewed the lists shared by each delegation regarding proposed outcomes and actions to reduce and mitigate the impact of pollution in the Watershed. The Governance Body made progress in understanding each delegation's proposed outcomes and actions, and is continuing to work towards consensus and reaching a common understanding of the Watershed. The Governance Body discussed next steps in the development of the Action Plan and will continue reviewing the proposed outcomes and actions at its next meeting.

8:45 – 9:00 **Arrival, light refreshments will be served**

9:00 – 9:05 **Welcome and Introductions (of any new members)**

9:05 – 9:07 **Approval of Agenda**

9:07 – 9:15 **Brief Governance Body Process Review/Recap of Recent Work**

9:15 – 10:30 **Discussion of Submitted Outcomes**

A) High-level discussion of “green” outcomes
B) Discuss 2-3 identified “red” outcomes submitted by each delegation and why it is considered “out of scope”

10:30 – 10:40 **Health Break (10 minutes)**

10:40 – 11:45 **Discussion of Submitted Outcomes (continued)**

C) Discuss 2-3 identified “high-impact” outcomes submitted by each delegation and why it is considered “high-impact"
D) Discuss “yellow” outcomes and how we can move towards alignment

11:45 – 1:00 **Working Lunch (*lunch provided by Idaho Department of Environmental Quality)***

A) Presentation by Action Plan Working Group on Data Hub

1:00 – 2:15 **Discussion of Submitted Actions**

A) Discuss “green” actions
B) Discuss 2-3 identified “red” actions submitted by each delegation and why it is considered “out of scope”

2:15 – 2:25 **Health Break (10 minutes)**

2:25 – 3:30 **Discussion of Submitted Actions (continued)**

C) Discuss 2-3 identified “high-impact” actions submitted by each delegation and why it is considered “high-impact”
D) Discuss “yellow” actions and how we can move towards alignment

3:30 – 4:10 Next Steps on Outcomes and Actions

A) Referring agreed (green) Actions/Outcomes to the working group for continued development
B) Any additional steps for “red” Actions/Outcomes (out of ToR scope)
C) Process for further work on “yellow” Actions/Outcomes (limited alignment)
D) Any next steps for Action Plan Working Group and/or Consensus Committee?
E) Scheduling next GB meeting

4:10 - 4:20 Health Break

4:20 – 4:25 Communications

A) Any Elk-Kootenai/y related communications activities to report from Governance Body members?
B) Happenings in the basin: Updates on things happening in the basin relevant to the work of the Governance Body

4:25 – 4:27 Information Sharing Sessions

4:27 – 4:30 Consent Approvals

A) August 26, 2026 Meeting Minutes

4:30 – 4:35 Review and Approve Meeting Summary Statement for September 23 2026 Meeting

4:35 – 4:45 Review Decisions Made and Summary of Next Steps

4:45 – 4:50 Close Meeting