

## Environmental Coordination Committee Bear River License Implementation

**Date:** Wednesday, July 14, 2004  
**Time:** 9 a.m. to 4:30 p.m.  
**Place:** PacifiCorp's Grace Training Facility, Grace, Idaho  
**Facilitated by:** Cathryn Collis, SWCA Environmental Consultants

### Meeting Objectives:

- Discuss Use of Matching Funds
- Discuss Shoreline Buffer zone Plan
- Review progress made by the Black Canyon Monitoring Work Group
- Review comments on the Cove Feasibility Study
- Continue work on and finalize the Bonneville Cutthroat Trout Study Plan

<b>Time</b>	<b>Discussion Item</b>	<b>Objective</b>
9:00 AM	Welcome, Introductions, Preview Agenda	<ul style="list-style-type: none"> <li>• Familiarize participants with meeting agenda and objectives</li> </ul>
9:15 AM	Recap and Review	<ul style="list-style-type: none"> <li>• Review previous meeting notes and decisions</li> </ul>
9:45 AM	Matching Funds Proposal	<ul style="list-style-type: none"> <li>• Discuss the pros and cons of proposal set forth by Rob Bundy,</li> </ul>
10:45 AM	<i>Break</i>	
11:00 AM	Shoreline Buffer zone - <i>Eve Davies, PC</i>	<ul style="list-style-type: none"> <li>• Discuss ECC's overall goal for the shoreline buffer zone</li> <li>• Apply goal to specific scenarios and project locations.</li> </ul>
12:00 PM	<i>Lunch – Provided by PacifiCorp</i>	
1:00 PM	Black Canyon Monitoring Plan (BCMP) - <i>BCMP work group</i> - <i>Michele Weidner, SWCA</i>	<ul style="list-style-type: none"> <li>• Update ECC members on the progress of the Black Canyon Monitoring Plan</li> <li>• Review plan with ECC committee members</li> </ul>
2:00 PM	Cove Feasibility Study - <i>Monte Garrett, PC</i>	<ul style="list-style-type: none"> <li>• ECC discussion of study alternatives; comments to date</li> </ul>
3: 00 PM	<i>Break</i>	
3:15 PM	Bonneville Cutthroat Trout Plan (BCT) - <i>Michele Weidner, SWCA</i> - <i>Jim Mende, IDFG</i>	<ul style="list-style-type: none"> <li>• Update group on the BCT plan</li> <li>• Finalize changes to document in preparation for FERC</li> <li>• Genetics Study funding</li> </ul>
4:00 PM	Meeting Review and Adjourn	<ul style="list-style-type: none"> <li>• Review and summarize meeting Decisions</li> <li>• Plan next meeting agenda</li> </ul>