Environmental Coordination Committee Bear River License Implementation

Date & Time:

Place:

Wednesday, April 20, 2005, 11 a.m. to 5 p.m. PacifiCorp's Grace Training Facility, Grace, Idaho Deb Mignogno, U.S. Fish and Wildlife Service

Facilitated by:

Time	Discussion Item	Objective
11:00 a.m.	Welcome, Introductions, Preview Agenda	Familiarize participants with meeting agenda and objectives
11:15 a.m.	Recap, Review and Updates	 Review previous meeting notes and decisions Proposal subcommittee summary RFP for thermal imaging ECC facilitation/meeting schedule ECC pamphlet (Need?)
11:30 a.m.	Twin Lakes position statement	 Discuss memo to FERC regarding the ECC's position on the proposed Oneida Narrows hydroelectric project Future presentation by Clair Bosen
11:45 a.m.	Kackley Springs land sale	Update from Claudia Conder (PacifiCorp) regarding property adjoining the Bear River that may be available for purchase
12:00 noon	Lunch - provided by PacifiCo	
1:00 p.m.	Removal Plan	 Removal Plan comments Results of sediment sampling/surveying conducted at the Cove forebay
1:30 p.m.	Environmental Report	Comments on the preliminary draft Environmental Report
2:30 p.m.	Break	
2:45 p.m.	Grace Site Plan	Comments on the draft Grace Site Plan.
3:15 p.m.	Black Canyon Monitoring Plan	Discuss revision of BCMPComments by AW
3:45 p.m.	Land Trust	Meet with land trust representatives
4:45 p.m.	Meeting Review and Adjourn	 Review and summarize meeting decisions Next meeting agenda items