

Environmental Coordination Committee Bear River License Implementation

Date & Time: Wednesday, July 20, 2005, 9 a.m. to 3 p.m.
Place: IDEQ Offices, Pocatello, Idaho
Facilitated by: Deb Mignogno, U.S. Fish and Wildlife Service

| Time | Discussion Item | Objective |
|-------------------|--|---|
| 9:00 a.m. | Welcome, Introductions, Preview Agenda | <ul style="list-style-type: none"> Familiarize participants with meeting agenda and objectives |
| 9:15 a.m. | Recap, Review and Updates | <ul style="list-style-type: none"> Review previous meeting notes and decisions Hear updates (Black Canyon monitoring, thermal imaging) |
| 10:00 a.m. | Land Trust Agreement | <ul style="list-style-type: none"> Discuss agreement to be developed with land trust |
| <i>10:30 a.m.</i> | <i>Break</i> | |
| 10:45 a.m. | Funding Update – Monte Garrett | <ul style="list-style-type: none"> Hear an update on status of funding in each category |
| 11:15 a.m. | Water Bank | <ul style="list-style-type: none"> Continue discussion of water banking/rental pool |
| 12:00 noon | <i>Lunch - provided by PacifiCorp</i> | |
| 1:00 p.m. | Grace/Cove Site Plan | <ul style="list-style-type: none"> Review and provide comments on draft Grace/Cove Site Plan |
| 1:30 p.m. | Meeting Review and Adjourn | <ul style="list-style-type: none"> Review and summarize meeting decisions Next meeting agenda items |
| 2:00 p.m. | Signing of Cove Settlement Agreement | <ul style="list-style-type: none"> Copies of the Agreement documents will available for all Party representatives for signing |
| 3:00 p.m. | Adjourn to Social | <ul style="list-style-type: none"> Refreshments will be provided at the Pocatello Red Lion for all Bear River Implementation participants Everyone is encouraged to attend! |