

## Environmental Coordination Committee Bear River License Implementation

**Date & Time:** Wednesday, September 21, 2005, 9 a.m. to 3 p.m.  
**Place:** PacifiCorp's Grace Training Center, Grace, Idaho  
**Facilitated by:** Deb Mignogno, U.S. Fish and Wildlife Service

<b>Time</b>	<b>Discussion Item</b>	<b>Objective</b>
9:00 a.m.	Welcome, Introductions, Preview Agenda	<ul style="list-style-type: none"> <li>Familiarize participants with meeting agenda and objectives</li> </ul>
9:15 a.m.	Recap, Review and Updates	<ul style="list-style-type: none"> <li>Review previous meeting notes and decisions</li> <li>Review commitments from August ECC meeting</li> <li>Hear updates (Black Canyon monitoring contract, Cove Settlement Agreement, thermal imaging, telemetry, Grace-Cove Site Plan)</li> </ul>
<i>10:30 a.m.</i>	<i>Break</i>	
10:45 a.m.	Water Banking – Harriet Hensley, Idaho State Attorney General's Office	<ul style="list-style-type: none"> <li>Presentation on the potential for water banking on the Bear River</li> </ul>
12:00 noon	<i>Lunch - provided by PacifiCorp</i>	
1:00 p.m.	Next Funding Proposal Period/Public Meetings	<ul style="list-style-type: none"> <li>Discuss upcoming proposal period and public meetings</li> </ul>
1:30 p.m.	Funded Restoration Project Updates	<ul style="list-style-type: none"> <li>Cottonwood Creek Diversion</li> <li>Status on Agreement with Land Trust for the Gilbert Property</li> <li>Appraisal of Youngman Property</li> <li>Skinner Creek Project</li> <li>McGregor Fencing Project</li> <li>Others</li> <li>Funding review</li> </ul>
<i>2:30 p.m.</i>	<i>Break</i>	
2:45 p.m.	Future Meetings	<ul style="list-style-type: none"> <li>Discuss and decide on frequency of future ECC meetings.</li> </ul>
3:00 p.m.	Meeting Review and Adjourn	<ul style="list-style-type: none"> <li>Review decisions made during meeting</li> <li>Set agenda for October</li> </ul>