

Environmental Coordination Committee Bear River License Implementation

Date & Time: Wednesday, April 5, 2006, 9 a.m. to 4 p.m.
Place: PacifiCorp's Grace Power Plant Administration
 Building Conference Room, Grace, Idaho
Facilitated by: Mark Stenberg and Scott Pratt

Time	Discussion Item	Objective
9:00 a.m.	Welcome, Introductions, Preview Agenda – Stenberg	<ul style="list-style-type: none"> Familiarize participants with meeting agenda and objectives.
9:15 a.m.	Recap, Review and Updates - Stenberg	<ul style="list-style-type: none"> Review previous meeting notes and commitments. Hear an update on Cove Decommissioning, Cove fencing, Thermal Imaging Proposals and the development of monitoring forms for all enhancement projects.
10:00 a.m.	ECC Roles and Responsibilities – Scott Pratt	<ul style="list-style-type: none"> Hold a facilitated discussion on ECC members' and staffs' roles and responsibilities.
<i>10:30 a.m.</i>	<i>Break</i>	
10:45 a.m.	ECC Roles and Responsibilities	<ul style="list-style-type: none"> Continue discussion
<i>12:00 noon</i>	<i>Lunch Provided by PacifiCorp.</i>	
1:00 p.m.	2006 Funding Proposals – Stenberg	<ul style="list-style-type: none"> Hear a report from the funding proposal subcommittee on the ranking of 2006 proposals for habitat enhancement and land and water acquisition funds. Reach consensus or vote on the subcommittee's recommendations.
<i>2:00 p.m.</i>	<i>Break</i>	
2:15 p.m.	Land Trust Selection – review - Stenberg	<ul style="list-style-type: none"> Review previous discussion and actions with ECC. Review and discuss new information provided by proposers.
3:15 p.m.	Land Trust Decision Making - Stenberg	<ul style="list-style-type: none"> Check for consensus, vote for selection if needed.
3:30 p.m.	Meeting Review and Adjourn - Hugentobler	<ul style="list-style-type: none"> Review decisions and commitments made at the meeting. Develop next agenda.

