

Environmental Coordination Committee Bear River Idaho License Implementation

Date & Time: Wednesday, August 16, 2006, 8:00 a.m. – 4:00 p.m.
Place: PacifiCorp's Grace Training Facility, Grace, Idaho

Time	Discussion Item	Objective
8:00 a.m.	Welcome, Introductions, Preview Agenda	<ul style="list-style-type: none"> Familiarize participants with meeting agenda and objectives
8:15 a.m.	Recap and Review	<ul style="list-style-type: none"> Review previous meeting notes and action items
8:30 a.m.	Updates – Stenberg	<ul style="list-style-type: none"> Format of Meeting Notes Land Trust Thermal imaging Cove Decommissioning Cove Fencing BCT Restoration Plan (VOTE)
10:00 a.m.	<i>Break</i>	
10:15 a.m.	Oneida Site Plan - Davies	<ul style="list-style-type: none"> Oneida Site Plan
10:45 a.m.	Review and Recap Set Next Agenda	<ul style="list-style-type: none"> Review commitments and decisions made at this meeting Set agenda for October 2006 ECC meeting
11:00 a.m.	Funding Proposal Subcommittee	<ul style="list-style-type: none"> Review current projects Hear updates on Kackley Springs Plan and Williams Creek Discuss proposed revisions to project ranking forms Discuss use of matching funds, including tracking and allocation and whether matches should be in the action area
12:00 p.m.	<i>Lunch – Cookout/Picnic on the Grounds at Grace</i>	
1:00 p.m.	Cove Site Tour	<ul style="list-style-type: none"> Tour the Cove Decommissioning Site
2:30 p.m.	<i>Break</i>	
2:45 p.m.	Funding Proposal Subcommittee	<ul style="list-style-type: none"> Continue any unfinished business (above), if needed
4:00 p.m.	Adjourn	

Pending ECC Agenda Items:

- ISU studies of Cove decommissioning - Stenberg/Van Every – Invite ISU professor conducting studies during Cove decommissioning to an ECC meeting.
- Data Sharing/Publishing – Stenberg – Develop a policy/protocol for sharing data generated during ECC-funded projects. USU water lab (bearriverinfo.org) suggested as a possible repository.
- Monitoring – Stenberg
- Agency contacts – Stenberg. Possible to gather by phone?

Pending Funding Proposal Subcommittee Agenda Items:

- Diversion Discussion Points - Capurso/Colyer - Discuss proposed criteria for ranking diversion projects.
- Projects vs. Plans – Stenberg – Develop a policy regarding proposals that propose development of a plan vs. on-the-ground projects.
- Project criteria – Stenberg – Consider setting tighter criteria for funding proposals, e.g., weed control projects.
- Sam Smith property
- Solicitation of Funding Proposals