

## Environmental Coordination Committee Bear River Idaho License Implementation

**Date & Time:** Wednesday, December 6, 2006, 9 a.m. – 3:15 p.m.

**Place:** Idaho Department of Fish and Game, SE Region Office,  
1345 Barton Road, Pocatello, Idaho

<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 and Review	<ul style="list-style-type: none"> <li>Review previous meeting notes and action items</li> </ul>
9:30 a.m.	Updates – Stenberg and others	<ul style="list-style-type: none"> <li>Review email consensus decisions</li> <li>Discuss Twin Lakes position statement</li> <li>Hear updates on Thermal Imaging</li> <li>Hear updates on Telemetry and Genetics.</li> <li>Hear an update on the 2006 Annual Report</li> </ul>
10:00 a.m.	Gilbert Site Plan – Stenberg / Land Trust	<ul style="list-style-type: none"> <li>Review and provide comments on the updated Gilbert Site Plan</li> <li>Review management costs for Gilbert parcel</li> <li>Vote on management costs</li> </ul>
11:30 a.m.	Land Trust Issues – Stenberg / Land Trust / IDFG	<ul style="list-style-type: none"> <li>Discuss conservation easements along Cove buffer area</li> <li>Discuss Sam Smith proposal</li> <li>Discuss IDFG Parcel</li> </ul>
12:00 noon	<b><i>Lunch- Please Bring a Lunch</i></b>	
1:00 p.m.	Funding Proposal Subcommittee – Project Updates - All	<ul style="list-style-type: none"> <li>Hear updates on funded grant projects</li> </ul>
1:15 p.m.	2007 Funding Proposals - Stenberg	<ul style="list-style-type: none"> <li>Discuss upcoming grant cycle, including calendar, advertising and upcoming subcommittee meetings</li> </ul>
1:30 p.m.	Project Criteria – Stenberg	<ul style="list-style-type: none"> <li>Consider setting tighter criteria for funding proposals (e.g., weed control projects)</li> <li>Review updated project ranking form</li> </ul>
2:00 p.m.	Diversion Discussion Points – Coyer/Capurso	<ul style="list-style-type: none"> <li>Discuss proposed criteria for ranking diversion projects</li> </ul>
2:30 p.m.	Proposals vs. Plans – Stenberg	<ul style="list-style-type: none"> <li>Develop a policy regarding proposals that call for developing a plan vs. on-the-ground projects</li> </ul>
2:45 p.m.	Data Sharing/Publishing – Stenberg	<ul style="list-style-type: none"> <li>Discuss policy/protocol for sharing data generated during ECC-funded projects.</li> </ul>
3:00 p.m.	Recap and Review	<ul style="list-style-type: none"> <li>Review decisions and commitments</li> <li>Set agenda for next ECC meeting</li> </ul>
3:15 p.m.	Adjourn	

