

Environmental Coordination Committee Bear River Idaho License Implementation

Date & Time: Thursday, January 17, 2008, 10 a.m. – 3 p.m.

Place: Idaho Department of Environmental Quality,
444 Hospital Way, Pocatello, Idaho

Time	Discussion Item	Objective
10:00 a.m.	Welcome, Introductions, Preview Agenda, Recap and Review	<ul style="list-style-type: none"> • Familiarize participants with meeting agenda and objectives • Review previous meeting notes and action items
10:30 a.m.	Updates	<ul style="list-style-type: none"> • Grant project updates – Project Sponsors • Soda Site Plan – Davies • Annual Report – Hugentobler
11:30 a.m.	Georgetown Summit WMA land acquisition proposal	<ul style="list-style-type: none"> • Review Land and Water Acquisition Fund Grant Proposal - Mende • A VOTE may be called.
12:00 noon	<i>Lunch - Please Bring a Lunch</i>	
12:30 p.m.	Boater Flow Ramp Rate Discussion	<ul style="list-style-type: none"> • Review draft study plan methodology • A VOTE may be called
1:45 p.m.	Executive Director Funding Grant Proposal	<ul style="list-style-type: none"> • Review Land and Water Acquisition Fund Grant Proposal - Stenberg • A VOTE may be called.
2:45 p.m.	Recap and Review	<ul style="list-style-type: none"> • Review decisions and commitments. • Set next agenda
3:00 p.m.	Adjourn	