

Environmental Coordination Committee Bear River Idaho License Implementation

Date & Time: Wednesday, April 15, 2009, 9:00 a.m.

Place: PacifiCorp's Grace Administration Building, Grace, Idaho

Time	Discussion Item	Objective
9:00 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
9:15 a.m.	Updates	<ul style="list-style-type: none"> 2009 Boater Flow Fish Stranding Study Current Grant Projects – Project Sponsors
9:30 a.m.	2009 Grant Projects	<ul style="list-style-type: none"> Hear the subcommittee's recommendations for 2009 grant projects. A VOTE will be taken to approve projects. Hear details on a land and water acquisition project proposal in the Mink Creek area. A VOTE will be taken on whether to proceed with this project. Hold a broader discussion on items from the March ranking meeting, including: 1) how best to watch for properties on streams of interest to the ECC; 2) developing a supplemental application form for irrigation diversion projects; and 3) sediment control projects on the mainstem Bear River.
11:00 a.m.	Break	
11:15 a.m.	The Nature Conservancy's Conservation Action Planning process – Joan DeGeorgio	<ul style="list-style-type: none"> Hear a presentation from Joan DeGeorgio on The Nature Conservancy's Conservation Action Planning process. A question and answer session will follow.
12:15 p.m.	Recap and Review	<ul style="list-style-type: none"> Review decisions made during the meeting. Plan June agenda
12:30 p.m.	Lunch – on your own or bring a lunch	
1:00 – 3:30 p.m.	Site Visit – Clegg property	<ul style="list-style-type: none"> Tour completed work on Trout and Whiskey Creeks.