

## Environmental Coordination Committee Bear River Idaho License Implementation

**Date & Time: Wednesday, June 17, 2009, 9:00 a.m.**

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

<b>Time</b>	<b>Discussion Item</b>	<b>Objective</b>
9:00 a.m.	Welcome, introductions, preview agenda, recap and review	<ul style="list-style-type: none"> <li>• Familiarize participants with meeting agenda and objectives</li> <li>• Review previous meeting notes and action items</li> <li>• Review email consensus decisions</li> </ul>
9:30 a.m.	Updates	<ul style="list-style-type: none"> <li>• Current grant projects – Project sponsors</li> </ul>
10:00 a.m.	2009 Boater Flow Fish Stranding Study	<ul style="list-style-type: none"> <li>• Hear a report on May 31 study results</li> </ul>
10:45 a.m.	Current land trust activities - A <b>VOTE</b> may be called.	<ul style="list-style-type: none"> <li>• Mink Creek proposals</li> <li>• Harris property update</li> <li>• Leads on other properties; three to discuss.</li> </ul>
11:45 a.m.	Recap and review, set next agenda	<ul style="list-style-type: none"> <li>• Review decisions made and action items.</li> <li>• Plan August agenda</li> </ul>
<b>12:00 noon</b>	<b>Lunch – Provided by PacifiCorp</b>	
12:30 p.m.	Conservation Action Planning facilitated by Joan DeGeorgio, The Nature Conservancy	<ul style="list-style-type: none"> <li>• Develop Conservation Action Planning tables</li> </ul>
<b>3:30 p.m.</b>	<b>Adjourn</b>	