

Environmental Coordination Committee Bear River Idaho License Implementation

Date & Time: Wednesday, October 21, 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 Review email consensus decisions
9:15 a.m.	Oneida Dam Passage Design Project– Capurso	<ul style="list-style-type: none"> Discuss a new habitat enhancement proposal (previously routed for your review via email) A VOTE may be called.
9:45 a.m.	Updates – Grant project sponsors / fund accounting	<ul style="list-style-type: none"> Hear updates on current grant projects / fund accounting. Review draft ECC funding policy for streambank stabilization projects.
10:15 a.m.	2010 Whitewater Boater Flow Schedule - Stenberg	<ul style="list-style-type: none"> Review the proposed schedule for 2010 whitewater boater flows. A VOTE will be called.
10:30 a.m.	Current Land Trust Activities – Sagebrush-Steppe Land Trust	<ul style="list-style-type: none"> Hear a report on current projects. Discuss potential Mink Creek Conservation Easements. A VOTE may be called.
11:00 a.m.	Break	
11:10 a.m.	Sagebrush-Steppe Land Trust, continued	
11:30 a.m.	2009 Boater Flow Fish Stranding Study –Bryan Dixon, Cirrus	<ul style="list-style-type: none"> Review 2009 fish stranding study data.
12:00 noon	Alexander and Grace Dam/Last Chance Site Plans - Davies	<ul style="list-style-type: none"> Discuss the Alexander and Grace Dam/Last Chance Site Plans.
12:00 noon	Working Lunch – Provided by PacifiCorp	
12:45 p.m.	Recap and review, set next agenda	<ul style="list-style-type: none"> Review decisions made and action items. Plan next agenda.
1:00 p.m.	Middle Bear River Conservation Action Planning – The Nature Conservancy	<ul style="list-style-type: none"> Work on identification of threats with Joan Degiorgio.
2:30 p.m.	Kackley Spring Field Review	<ul style="list-style-type: none"> Tour the completed Kackley Spring project.
4:00 p.m.	Adjourn	