

## Environmental Coordination Committee Bear River Idaho License Implementation

**Date & Time: Wednesday, December 16, 2009, 9:00 a.m.**

**Place: Idaho Department of Environmental Quality  
444 Hospital Way, Pocatello, 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>
9:15 a.m.	Updates – Grant project sponsors / fund accounting	<ul style="list-style-type: none"> <li>• Hear updates on current grant projects / fund accounting.</li> <li>• Review draft ECC funding policy for streambank stabilization projects.</li> <li>• Discuss 2010 grant proposal process and scheduling.</li> </ul>
9:45 a.m.	Oneida Dam Fish Passage Project	<ul style="list-style-type: none"> <li>• Hear recommendations from the grant project subcommittee regarding this habitat enhancement project.</li> <li>• A <b>VOTE</b> may be called.</li> </ul>
<b>10:45 a.m.</b>	<b><i>Break</i></b>	
11:00 a.m.	Current Land Trust Activities – Sagebrush-Steppe Land Trust	<ul style="list-style-type: none"> <li>• Hear a report on current projects.</li> </ul>
12:00 noon	Recap and review, set next agenda	<ul style="list-style-type: none"> <li>• Review decisions made and action items.</li> <li>• Plan next agenda.</li> </ul>
<b>12:15 p.m.</b>	<b><i>Lunch – Provided by PacifiCorp</i></b>	
1:00 p.m.	Middle Bear River Conservation Action Planning – The Nature Conservancy	<ul style="list-style-type: none"> <li>• Continue conservation action planning with Joan DeGiorgio: possible solutions to identified threats in the planning area.</li> </ul>
<b>3:00 p.m.</b>	<b><i>Adjourn</i></b>	