

Environmental Coordination Committee Bear River Idaho License Implementation

Date & Time: Wednesday, February 17, 9:00 a.m.

Place: Idaho Department of Environmental Quality
444 Hospital Way, Pocatello, 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. | Updates | <ul style="list-style-type: none"> • Current grant projects - project sponsors • Draft ECC funding policy for streambank stabilization projects – Mladenka, Van Every and Stenberg • Twin Lakes • Annual Report - Hugentobler |
| 9:45 a.m. | 2010 habitat enhancement project proposal review | <ul style="list-style-type: none"> • Continue discussion of 2010 grant proposal review and approval schedule. • Consider developing a sub-form for irrigation diversion projects • Review project proposals. Assign sponsors as needed. |
| 10:30 a.m. | Break | |
| 10:45 a.m. | Water rights discussion | <ul style="list-style-type: none"> • Continue discussion of water rights purchases. • Identify a tributary for focus. |
| 11:15 a.m. | 2011 Whitewater Boating Flows | <ul style="list-style-type: none"> • Continue 2011 discussion of boater flows |
| 12:00 p.m. | Lunch – Provided by PacifiCorp | |
| 1:00 p.m. | Current Land Trust Activities – Sagebrush-Steppe Land Trust | <ul style="list-style-type: none"> • Hear a report on current projects. |
| 1:30 p.m. | Recap and review, set next agenda | <ul style="list-style-type: none"> • Review decisions made and action items. • Check in with ECC members on potential conflicts on April 21 meeting date. • Plan next agenda. |
| 2:00 p.m. | Adjourn | |