

Environmental Coordination Committee Bear River Idaho License Implementation

Date & Time: Wednesday, April 28, 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.	Updates	<ul style="list-style-type: none"> Current grant projects - project sponsors Draft ECC funding policy for streambank stabilization projects - review and approve.
9:45 a.m.	2010 Habitat Enhancement Project Recommendations	<ul style="list-style-type: none"> Hear funding subcommittee's recommendations for 2010 Habitat Enhancement Projects and PacifiCorp's decisions regarding out-of-area projects. A VOTE will be taken.
10:15 a.m.	Land Trust Updates	<ul style="list-style-type: none"> Deep Creek, Mink Creek and Birch Creek – A vote may be called.
10:45 a.m.	<i>Break</i>	
11:00 a.m.	Bonneville Cutthroat Trout Broodstock Development	<ul style="list-style-type: none"> Hear a report on Idaho Department of Fish and Game's BCT broodstock development program
11:30 a.m.	Oneida Fish Passage project	<ul style="list-style-type: none"> Review contractor qualifications for fish passage design. Review and approve press release.
12:00 p.m.	Recap and review, set next agenda	<ul style="list-style-type: none"> Review decisions made and action items. Plan next agenda.
12:15 p.m.	<i>Lunch during Field Trip– Please Bring a Lunch</i>	
1:00 p.m.	Field Trip	<ul style="list-style-type: none"> Field review of Kackley Springs and Whiskey Creek Habitat Enhancement projects.
3:30 p.m.	Adjourn	