

Environmental Coordination Committee Bear River Idaho License Implementation

Date & Time: Wednesday, June 16, 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 Revised draft ECC funding policy for streambank stabilization projects and ranking questionnaire.
9:45 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.
10:30 a.m.	Break	
10:45 a.m.	Oneida Fish Passage project	<ul style="list-style-type: none"> Review contractor qualifications and proposals for fish passage design.
11:00 a.m.	Kackley Spring Reconnection Project	<ul style="list-style-type: none"> Review and rank a proposal to design and construct a fish trap/sort/barrier structure on the Kackley stream. A VOTE will be called.
11:30 a.m.	Land Trust Updates (Closed Session)	<ul style="list-style-type: none"> Hear updates on land and water acquisition fund projects, including draft management plans for Mink Creek and Deep Creek. A VOTE will be called. Hear a funding request for \$25,000 from Sagebrush Steppe Land Trust. A VOTE will be called.
12:00 p.m.	Working Lunch– Please Bring a Lunch	
12:30 noon	ECC Memorandum of Agreement	<ul style="list-style-type: none"> Review and revise the ECC's Memorandum of Agreement
1:00 p.m.	Recap and review, set next agenda	<ul style="list-style-type: none"> Review decisions made and action items. Plan next agenda.
1:15 p.m.	Field Trip	<ul style="list-style-type: none"> Field review of Whiskey Creek Habitat Enhancement project, Clegg's fish ponds to see the spawning channel he has built, and IDFG's Grace Hatchery to see Bonneville cutthroat trout eggs.
3:30 p.m.	Adjourn	

To Attend by Voice Conference: Call **503-813-5600** (toll free #800-503-3360), follow the instructions provided and enter Meeting ID **5477305** and Password **5477305** when prompted.