

## Environmental Coordination Committee Bear River Idaho License Implementation

**Date & Time: Wednesday, October 20, 9:00 a.m.**

**Place: PacifiCorp's Grace Administration Building  
Grace, 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	<ul style="list-style-type: none"> <li>Current grant projects - project sponsors</li> <li>Oneida Fish Passage project – contractor selection.</li> <li>IDFG's Bonneville cutthroat trout broodstock program.</li> </ul>
10:00 a.m.	Grant Fund Projects – VOTES may be called.	<ul style="list-style-type: none"> <li>Hear a USGS proposal for additional work at Kackley Spring.</li> <li>Hear an updated proposal for the Smith-Bosen diversion relocation and piping project and a new proposal for a habitat enhancement project, the Mink Creek Stream Improvement project.</li> <li>Consider purchasing a fish screen, formerly in place at Liberty, from USFS.</li> </ul>
<b>10:45 a.m.</b>	<b>Break</b>	
11:00 a.m.	Whitewater Boater Flows	<ul style="list-style-type: none"> <li>Continue boater flow discussions, including decisions pending in 2011.</li> <li>Hear an update from IDEQ on the regulatory context of boater flow water quality standard exceedence.</li> <li>Continue discussion of fish stranding study analysis.</li> <li>Discuss potential integration of boater flow study results, including Black Canyon Monitoring, Water Quality Monitoring and Ramp Rate Study.</li> </ul>
<b>12:00 p.m.</b>	<b>Lunch– Please Bring a Lunch</b>	
1:00 p.m.	Land Trust Updates (closed session)	<ul style="list-style-type: none"> <li>Hear updates on land and water acquisition projects from Sagebrush Steppe Land Trust</li> <li>Review revised land trust acquisition process.</li> </ul>
1:45 p.m.	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>
2:00 p.m.	Field Trip	<ul style="list-style-type: none"> <li>Kackley Springs</li> </ul>
<b>3:30 p.m.</b>	<b>Adjourn</b>	