

Environmental Coordination Committee Bear River Idaho License Implementation

Date & Time: Wednesday, December 8, 2010, 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 • Review of grant funds – Stenberg • Hear a request from Trout Unlimited for funding to repair and upgrade screens on the Cub River diversions. A VOTE will be called. • Approve ECC's final Streambank Stabilization Policy – A VOTE will be called • Review 2011 ECC Calendar – Stenberg • Review 2011 Boater Calendar – Stenberg • Review Funding Subcommittee membership.
10:00 a.m.	Whitewater Boater Flows	<ul style="list-style-type: none"> • Boater Flow Process • Discuss Water Quality and Fish Stranding Studies
10:30 a.m.	Break	
11:15 a.m.	Oneida Fish Passage	<ul style="list-style-type: none"> • Review fish passage criteria with design consultant.
12:00 p.m.	Lunch – Provided by PacifiCorp	
1:00 p.m.	Land Trust Updates (closed session)	<ul style="list-style-type: none"> • Hear updates on land acquisition fund projects • Review/provide comments on land trust MOA process
2:00 p.m.	Recap and review, set next agenda	<ul style="list-style-type: none"> • Review decisions made and action items. • Plan next agenda.
2:15 p.m.	Adjourn	