

Environmental Coordination Committee Bear River Idaho License Implementation

Date & Time: Wednesday, January 19, 2011, 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 • Discuss 2010 Annual Report • Review 2011 ECC Calendar – Stenberg • Review Funding Subcommittee membership.
9:30 a.m.	Oneida Fish Passage Conceptual Design	<ul style="list-style-type: none"> • Work Session with R2
10:30 a.m.	Break	
11:30 a.m.	Oneida Fish Passage Conceptual Design	<ul style="list-style-type: none"> • Work Session, continued
12:00 p.m.	Working Lunch – Provided by PacifiCorp	
12:00 p.m.	Land Trust Updates (closed session)	<ul style="list-style-type: none"> • Hear updates on land acquisition fund projects • Deep Creek – A VOTE may be called • Review land trust MOA process – A VOTE may be called. • Discuss conservation easement defense insurance. A VOTE may be called.
12:45 p.m.	Recap and review, set next agenda	<ul style="list-style-type: none"> • Review decisions made and action items. • Plan next agenda.
1:00 p.m.	Adjourn	