

Environmental Coordination Committee Bear River Idaho License Implementation

Date & Time: Wednesday, February 16, 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 • 2010 Annual Report • 2011 Boater Flows • Oneida Fish Passage Conceptual Design – Next Steps.
9:45 a.m.	2011 Habitat Enhancement Projects	<ul style="list-style-type: none"> • Grant fund accounting for 2011 – Stenberg • Review proposals and assign sponsors as needed. • Review 2011 grant calendar
10:30 a.m.	Break	
10:45	Twin Lakes ILP Process	<ul style="list-style-type: none"> • Shana Murray, FERC Project Manager will answer questions about DLA schedule and upcoming review steps.
11:15 a.m.	Land Management Plan	<ul style="list-style-type: none"> • Hear a status report from Davies – Minor plan update is recommended
12:00 p.m.	Lunch – Provided by PacifiCorp	
12:30 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. • Distribute draft of updated MOA
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	