

Environmental Coordination Committee Bear River Idaho License Implementation

Date & Time: Wednesday, April 20, 2011, 9:00 a.m.

Place: Grace Hydro Administration Building
822 Grace Power Plant Road, 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 • 2011 Boater Flows • Land Management Plan
9:45 a.m.	2011 Habitat Enhancement Projects	<ul style="list-style-type: none"> • Hear Funding Subcommittee recommendations and PacifiCorp decisions on 2011 projects. A VOTE may be called.
10:30 a.m.	Break	
10:45 a.m.	Oneida Fish Passage Conceptual Design	<ul style="list-style-type: none"> • Hear an update on Oneida fish passage conceptual design.
11:15 a.m.	Land Trust Updates (closed session)	<ul style="list-style-type: none"> • Hear updates on land acquisition fund projects. • Deep Creek – Draft Management Plan and disposition of property. A VOTE may be called.
12:00 p.m.	Recap and review, set next agenda	<ul style="list-style-type: none"> • Review decisions made and action items. • Plan next agenda.
12:00 p.m.	Adjourn. Lunch provided by PacifiCorp	
1:00 p.m.	Field trip to Kackley Springs to watch IDFG release the first Broodstock Program Bonneville cutthroat trout.	