

Environmental Coordination Committee Bear River Idaho License Implementation

Date & Time: Wednesday, June 15, 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 Report on Cottonwood/String Creek site visit - Stenberg 2011 Whitewater Boater Flows - Stenberg Conservation Hatchery Update- Teuscher
10:15 a.m.	Oneida Fish Passage Conceptual Design	<ul style="list-style-type: none"> Hear an update on Oneida fish passage conceptual design. Discuss next steps.
10:30 a.m.	Break	
10:45 a.m.	Black Canyon Monitoring	<ul style="list-style-type: none"> Provide comments on draft report.
11:00 a.m.	Land Management Plan	<ul style="list-style-type: none"> Approve updates to the LMP. A VOTE will be called.
11:15 a.m.	Land Trust Updates (closed session)	<ul style="list-style-type: none"> Hear updates on land acquisition fund projects. Land Trust MOA
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	
1:00 p.m.	Funding Subcommittee (if needed)	<ul style="list-style-type: none"> Review and rank revised 2011 project applications.