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Environmental Coordination Committee
Bear River Idaho License Implementation

Date & Time: Wednesday, August 17, 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 project proposals – project sponsors VOTES will be called <ul style="list-style-type: none"> ○ Repairs to Laurie Harris Spring ○ Cottonwood Creek Fish Screening ○ Hardcastle/Ovid Creek Fencing ○ Hansen/Bear River Fencing ○ Nichols/Whiskey Creek ○ Bear River Sediment Removal • Black Canyon Monitoring Report Comments • Oneida Fish Passage Design
10:15 a.m.	Cove Decommissioning	<ul style="list-style-type: none"> • Cove Water Right
10:30 a.m.	Boater Flows	<ul style="list-style-type: none"> • Review fall calendar, develop rough agenda
10:45 a.m.	Break	
11:00 a.m.	Decision Making	<ul style="list-style-type: none"> • Review requirements for consensus and voting
11:15 a.m.	Land Management Plan	<ul style="list-style-type: none"> • Review and discuss updates to the LMP.
11:45 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 noon	Lunch	
1:00 p.m.	Land Trust Updates (closed session)	<ul style="list-style-type: none"> • Hear updates on land acquisition fund projects. Continue discussion of Meek parcel. VOTES may be called. • Land Trust MOA