

Environmental Coordination Committee Bear River Idaho License Implementation

Date & Time: Tuesday, October 18, 2011, 10 a.m. – 4:30 p.m.

Wednesday, October 19, 2011, 9 a.m. – 3 p.m.

Place: Idaho Department of Environmental Quality
444 Hospital Way #300, Pocatello, Idaho

Tuesday, October 18		
Time	Discussion Item	Objective
10:00 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
10:15 a.m.	Updates	<ul style="list-style-type: none"> • Current grant projects - project sponsors • Review Nichols/Whiskey Creek project – a VOTE may be called. • Review Henderson Fencing and Hardcastle Fencing Projects – a VOTE may be called. • Land Management Plan approval
11:00 a.m.	Land Trust Updates	<ul style="list-style-type: none"> • Hear updates from Sagebrush Steppe Land Trust (Closed Session)
12:00 noon	Lunch	
1:00 p.m.	Boater Flow Meeting Session #1 – Data Review	<ul style="list-style-type: none"> • Review Federal Power Act and licensing requirement about equal consideration • Review Settlement Agreement section 3.1.6 and subsections • Review Settlement Agreement decision making Process in Section 4.2 and subsections • Review of studies
4:30 p.m.	Adjourn	

Wednesday, October 19		
Time	Discussion Item	Objective
9:00 a.m.	Welcome, introductions, preview agenda, recap and review as needed.	<ul style="list-style-type: none"> • Familiarize participants with meeting agenda and objectives.
9:15 a.m.	Boater Flow Meeting Session #2 – Discussion of Interests	<ul style="list-style-type: none"> • Continue review of studies, as needed
10:30 a.m.	Break	
10:45 a.m.	Interest Statements	<ul style="list-style-type: none"> • All participating parties will present a statement of interests to the group. A written summary is required.
12:00 noon	Lunch	
1:00 p.m.	Shared Interests	<ul style="list-style-type: none"> • Participating parties will build a list of shared and individual interests to be used during future alternative discussion and evaluations
2:45 p.m.	Recap and Review. Set next agenda	<ul style="list-style-type: none"> • Review Session 1 & 2 activities • Review November agenda
3:00 p.m.	Adjourn	