

## Environmental Coordination Committee Bear River Idaho License Implementation

**Date & Time:** Wednesday, December 14, 2011, 9:00 a.m.

**Place:** Idaho Department of Environmental Quality  
444 Hospital Way, Pocatello, ID

<b>Time</b>	<b>Discussion Item</b>	<b>Objective</b>
9:00 a.m.	Welcome, introductions, preview agenda, recap and review	<ul style="list-style-type: none"> <li>• Familiarize participants with meeting agenda and objectives</li> <li>• Review previous meeting notes and action items</li> <li>• Amend December 2006 meeting notes</li> <li>• Review email consensus decisions</li> </ul>
9:15 a.m.	Updates	<ul style="list-style-type: none"> <li>• Hear updates on current grant projects - project sponsors</li> <li>• Approval/voting on final revised Land Management Plan</li> <li>• Set date in 2012 to discuss Oneida Fish Passage</li> </ul>
9:45 a.m.	Land Trust Updates <Closed Session>	<ul style="list-style-type: none"> <li>• Hear updates on current and potential land trust projects</li> <li>• Set date in 2012 to discuss conservation easement criteria/standards and the ECC process for reviewing and approving them.</li> <li>• Approval/voting on long term stewardship funding for Deep Creek parcel.</li> </ul>
<b>10:15 a.m.</b>	<b>Break</b>	
10:30 a.m.	Boater Flow Session #4	<ul style="list-style-type: none"> <li>• Presentation and discussion of alternatives</li> <li>• Approval/voting on Boater Flow program modifications per Section 3.1.6.3</li> </ul>
<b>12:00 noon</b>	<b>Lunch Break</b>	
12:30 p.m.	Boater Flow Session, continued	<ul style="list-style-type: none"> <li>• Continue discussions and decision making.</li> </ul>
<b>5:00 p.m.</b>	<b>Adjourn</b>	