

Environmental Coordination Committee Bear River Idaho License Implementation

Date & Time: Wednesday, January 18, 2012, 9:00 a.m.

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

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"> • Review ECC's 2012 calendar • Review the status of grant funds • Hear updates on current grant projects - project sponsors
9:30 a.m.	Boater Flows	<ul style="list-style-type: none"> • Review any proposed changes to the conceptual agreement for boater flows and adaptive management • Review study plans for additional monitoring in the Black Canyon
10:30 a.m. Break		
10:45 a.m.	Boater Flows, continued	<ul style="list-style-type: none"> • Approval/voting on Boater Flow program modifications per Section 3.1.6.3
12:00 noon Lunch Break		
12:30 p.m.	Land Trust Updates	<ul style="list-style-type: none"> • Hear updates on current and potential land trust projects • Review updates to the MOA with the land trust • Discuss conservation easement criteria/ standards and the ECC process for reviewing and approving them.
2:30 p.m. Adjourn		