Environmental Coordination Committee Bear River Idaho License Implementation

Date & Time: Wednesday, July 25, 2012, 9:00 a.m. – 12:00 noon Place: Idaho Department of Environmental Quality,

444 Hospital Way #300, Pocatello, ID

| Time | Discussion Item | Objective |
|------------|---|--|
| 9:00 a.m. | Welcome, introductions, preview agenda, recap and review | Familiarize participants with meeting agenda and objectives Review previous meeting notes and action items Review email consensus decisions |
| 9:30 a.m. | Land Trust Updates – Joselin Matkins, Sagebrush Steppe Land Trust | Finalize terms and conditions for three potential conservation easements on Cottonwood and Eightmile creeks. A vote may be called. Review a proposal for a new potential conservation easement in the Alexander Reservoir area. A vote may be called. Hear a proposal from SSLT for a flood irrigation project at Kackley Springs. Review and approve the final MOA between PacifiCorp and Sagebrush Steppe Regional Land Trust. A vote will be called. |
| 10:30 a.m. | Break | |
| 10:45 a.m. | Land Trust Updates – continued | |
| 11:15 a.m. | Updates | Hear updates on current grant projects from project sponsors Hear information about a proposed change to IDFG regulations regarding BCT harvest in Bear River tributaries - Teuscher |
| 11:45 a.m. | Recap and Review | Review decisions made at this meeting. Set next agenda. |
| 12:00 noon | Adjourn | |