Environmental Coordination Committee Bear River Idaho License Implementation

Date & Time: Wednesday, November 14, 2012, 9:00 a.m. 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. | Updates | Hear updates on current grant projects from project sponsors, the 2012 Annual Report, and the revised Operations Compliance Plan. |
| 10:00 a.m. | 2013 whitewater boater flows | Discuss FERC submittals for the coming year. |
| 10:15 a.m. | Bonneville cutthroat trout conservation hatchery program | Hear conservation hatchery plans for 2013. |
| 10:30 a.m. Break | | |
| 10:45 a.m. | Land trust updates — Joselin Matkins, Sagebrush Steppe Land Trust | Hear updates on Cottonwood Creek and Eight Mile Creek Conservation Easements. A vote may be called on funding for Cottonwood Creek. Provide review of annual monitoring and maintenance expenditures. |
| 11:45 a.m. | Recap and Review | Review decisions made at this meeting. Set next agenda. |
| 12:00 noon Adjourn | | |