

**Environmental Coordination Committee
Bear River Idaho License Implementation
--Updated 1/10/13--**

Date & Time: Wednesday, January 16, 2013, 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	<ul style="list-style-type: none"> • Familiarize participants with meeting agenda and objectives • Review previous meeting notes and action items • Review email consensus decisions • Review the ECC's draft 2013 calendar
9:30 a.m.	Updates	<ul style="list-style-type: none"> • 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	<ul style="list-style-type: none"> • Discuss FERC submittals for the coming year.
10:15 a.m.	Bonneville cutthroat trout conservation hatchery program - Teuscher	<ul style="list-style-type: none"> • Hear conservation hatchery plans for 2013. • Review IDFG status and discuss future direction regarding Oneida Fish Passage, including potential fish stocking in that reach.
10:30 a.m. Break		
10:45 a.m.	Cove Water Right- Stenberg	<ul style="list-style-type: none"> • Discuss the Cove water right non-use extension expiration.
11:00 a.m.	Land trust updates – Joselin Matkins, Sagebrush Steppe Land Trust	<ul style="list-style-type: none"> • Hear updates on proposed conservation easements on Cottonwood Creek and 8-Mile Creek. • Hear a presentation from Biota on their initial assessment of the 8-Mile Creek easement. • Discuss desired future conditions for 8-Mile Creek. • Hear an update on reconnaissance of the Bear River and Pearl Creeks. • Meet with landowner Jay Davis regarding Cottonwood Creek.
12:45 p.m.	Recap and Review	<ul style="list-style-type: none"> • Review decisions made at this meeting. Set next agenda.
1:00 pm Adjourn		