

## Environmental Coordination Committee Bear River Idaho License Implementation

**Date & Time:** Wednesday, April 24, 2013, 9:00 a.m.

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

<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>Review email consensus decisions - BCT Trapping Study</li> </ul>
9:30 a.m.	Updates	<ul style="list-style-type: none"> <li>Hear updates on current grant projects from project sponsors, the 2012 Annual Report, receive and respond to comments from the ECC on the revised Operations Compliance Plan, 2013 whitewater boater flows, extended monitoring in the Black Canyon, and the Conservation Hatchery Program.</li> </ul>
10:00 a.m.	2013 Habitat Enhancement Projects	<ul style="list-style-type: none"> <li>Review additional information on PBJ Diversion and Station Creek projects. Rank if required for 2013 approval.</li> <li>Review and approve Funding Subcommittee recommendations for 2013 Habitat Enhancement Projects. A VOTE will be called.</li> </ul>
<b>11:00 a.m.</b>	<b>Break</b>	
11:15 a.m.	Land trust updates – Sagebrush Steppe Land Trust	<ul style="list-style-type: none"> <li>Hear updates on proposed conservation easements on Cottonwood Creek, Boyack, and upper and lower Eightmile Creek. A VOTE may be called.</li> </ul>
12:00 noon	Recap and Review	<ul style="list-style-type: none"> <li>Review decisions made at this meeting. Set next agenda.</li> </ul>
<b>12:15 p.m.</b>	<b>Adjourn</b>	