

## Agenda Environmental Coordination Committee Bear River Idaho License Implementation

**Date & Time:** Tuesday, April 15, 2014, 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</li> </ul>
9:15 a.m.	Updates	<ul style="list-style-type: none"> <li>Hear updates on current grant projects from project sponsors, 2014 whitewater boater flows, extended monitoring in the Black Canyon, the Conservation Hatchery Program.</li> </ul>
9:45 a.m.	2014 Grant Projects	<ul style="list-style-type: none"> <li>Review the Funding Subcommittee's recommendations for 2014 Habitat Enhancement Projects. A VOTE will be called.</li> <li>Discuss the ECC's Streambank Stabilization Policy and habitat enhancement projects, alternative funding for the irrigation diversion database, the Cub River lower diversion, and the addition of a water quality couplet to the project ranking criteria.</li> </ul>
<b>10:45 a.m. Break</b>		
11:00 a.m.	Kimball Hatchery	<ul style="list-style-type: none"> <li>Conference call with Edmond Murrell of the Shoshone-Paiute Tribes.</li> </ul>
12:00 a.m.	Land and Water Conservation Project Updates - Sagebrush Steppe Land Trust & Idaho Department of Fish and Game	<ul style="list-style-type: none"> <li>Hear updates on current and proposed land and water conservation projects.</li> <li>Review appraisal and short form for a proposed addition to IDFG's Georgetown Wildlife Management Area. A VOTE will be called to approve the parcel as a subject property.</li> </ul>
1:00 noon	Recap and Review Set next agenda	<ul style="list-style-type: none"> <li>Plan proposed boating tour of the Bear River.</li> <li>Review decisions made at this meeting. Set next agenda.</li> </ul>
<b>1:15 p.m. Adjourn</b>		