

Agenda
Environmental Coordination Committee
Bear River Idaho License Implementation
August 7, 2015

--Updated 7/8/15--

Date & Time: Friday, August 7, 2015, 9 a.m.
Place: Idaho Department of Environmental Quality
444 Hospital Way, Pocatello, Idaho

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
9:15 a.m.	Updates	<ul style="list-style-type: none"> Hear updates on current grant projects from project sponsors. Discuss John Bushman/Stauffer Creek fencing scope issue. A vote may be called. Discuss inclusion of overhead costs in habitat enhancement projects.
9:30 a.m.	Cub River Irrigation Company Water Use Agreement - T.J. Budge, Attorney for CRIC	<ul style="list-style-type: none"> Review and evaluate new information on Trout Unlimited's land and water funding application for a water agreement with Cub River Irrigation Company. A vote may be called.
10:15 a.m.	Black Canyon Hatchery – Babette Thorpe, Acting Executive Director, Sagebrush Steppe Land Trust	<ul style="list-style-type: none"> Hear an update on the Kimball property. Review and evaluate new information.
10:30 a.m.	Break	
10:45 a.m.	Land and Water Fund Updates – Babette Thorpe, SSLT; Cary Myler, USFWS; Mark Stenberg, PacifiCorp	<ul style="list-style-type: none"> Georgetown WMA additions – Teuscher Hear an update on SSLT's executive director search - Thorpe Review any new potential land and water projects - Thorpe Review short form for annual funding of SSLT's executive director position. A vote will be called - Stenberg Review potential subject property short form(s) – Myler. A vote may be called.
11:45 a.m.	Recap, next agenda	<ul style="list-style-type: none"> Review decisions Set next agenda
12:00 noon	Adjourn	