

**Agenda**  
**Environmental Coordination Committee**  
**Bear River Idaho License Implementation**  
**October 21, 2015**

**Date & Time: Wednesday, October 21, 2015, 9 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 - project sponsors</li> <li>• Review of account balances – Stenberg</li> <li>• Review and approve edit to habitat enhancement project forms to include overhead costs and funds management.</li> <li>• Discuss John Bushman/Stauffer Creek fencing. A vote may be called to approve additional funding.</li> </ul>
9:45 a.m.	Conservation Hatchery Program	<ul style="list-style-type: none"> <li>• Review annual report on conservation hatchery activities - Teuscher</li> </ul>
<b>10:15 a.m.</b>	<b>Break</b>	
10:30 a.m.	Land and Water Fund Updates	<ul style="list-style-type: none"> <li>• Introduction of Shalynn Peirsol, Sagebrush Steppe Land Trust's new executive director.</li> <li>• Hear information from September 28 site visits.</li> <li>• Hear information on a potential new project on Maple Creek – Teuscher. A vote may be called.</li> <li>• Review any new potential land and water projects</li> </ul>
11:45 a.m.	Recap, next agenda	<ul style="list-style-type: none"> <li>• Review decisions</li> <li>• Set next agenda</li> </ul>
<b>12:00 noon</b>	<b>Adjourn</b>	