

**Agenda**  
**Environmental Coordination Committee**  
**Bear River Idaho License Implementation**  
**December 9, 2015**

**Date & Time: Wednesday, December 9, 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>• Review and approve the ECC's draft 2016 calendar</li> <li>• Review and approve the draft 2016 boater flow calendar.</li> <li>• Review and approve final edits to the habitat enhancement project form.</li> <li>• Hear updates on current grant projects from project sponsors</li> </ul>
9:45 a.m.	Land and Water Fund Updates <i>Closed Session</i>	<ul style="list-style-type: none"> <li>• Hear information on the ECC's November field review of Paris Creek.</li> </ul>
<b>10:15 a.m.</b>	<b><i>Break</i></b>	
10:30 a.m.	Land and Water Fund Updates <i>Closed Session</i>	<ul style="list-style-type: none"> <li>• Hear information from the ECC's site visit to a subject property on Maple Creek. A VOTE may be called.</li> <li>• Hear information on a proposed new conservation easement on Hoops and King creeks. A VOTE may be called to designate as a subject property.</li> <li>• Review the project scoping report for a property on Emigration Creek. A VOTE may be called.</li> <li>• Discuss whether to proceed with a project scoping report on a 2015 subject property on the Bear River. A VOTE may be called.</li> <li>• Review any other new potential land and water projects</li> <li>• Discuss land and water project ranking white paper</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><i>Adjourn</i></b>	