

Agenda
Environmental Coordination Committee
Bear River Idaho License Implementation
January 20, 2016

Date & Time: Wednesday, January 20, 2016, 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
9:30 a.m.	Updates	<ul style="list-style-type: none"> • Hear updates on current grant projects from project sponsors • Draft 2015 Annual Report
10:00 a.m.	BCT Broodstock Ponds	<ul style="list-style-type: none"> • Hear a report from the subcommittee
10:30 a.m.	BCT Plan update	<ul style="list-style-type: none"> • Discuss approach to updating the ECC's BCT Plan
11:00 a.m.	Streambank Stabilization Policy and IDEQ Temperature Probe Data	<ul style="list-style-type: none"> • Hear results of IDEQ review of the streambank stabilization policy and temperature probe data
11:30 a.m.	Cub River Channel Fish Passage – Jim DeRito and Ryan Colyer	<ul style="list-style-type: none"> • Hear a presentation on this 2014 habitat enhancement project, including current findings and alternatives developed to date.
12:00 noon	Lunch	
12:30 p.m.	Land and Water Fund Updates <i>Closed Session</i>	<ul style="list-style-type: none"> • Hear results of the subcommittee's ranking of past and current ECC land and water projects • Rank and approve current land and water projects
1:30 p.m.	Paris Creek Water Swap	<ul style="list-style-type: none"> • Hear draft terms for the proposed Paris Creek water swap
2:30 p.m.	Recap, next agenda	<ul style="list-style-type: none"> • Review decisions • Set next agenda
2:45 p.m.	Adjourn	