

**Agenda**  
**Environmental Coordination Committee**  
**Bear River Idaho License Implementation**  
**April 20, 2016**  
**--Updated--**

**Date & Time: Wednesday, April 20, 2016, 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 from project sponsors</li> <li>• 2016 whitewater boater flows</li> <li>• Annual maintenance coordination</li> <li>• Update of PacifiCorp's Recreation Management Plan.</li> </ul>
9:45 a.m.	Streambank Stabilization Policy	<ul style="list-style-type: none"> <li>• Review and approve updates</li> </ul>
10:00 a.m.	2016 Habitat Enhancement Projects	<ul style="list-style-type: none"> <li>• Hear subcommittee's recommendations for 2016 habitat enhancement projects. A <b>vote</b> will be called.</li> </ul>
10:30 a.m.	Habitat enhancement project controls	<ul style="list-style-type: none"> <li>• Continue discussion of project controls</li> <li>• Review and approve edits to project forms and ranking form</li> </ul>
11:00 a.m.	Land and Water Fund Updates <i>Closed Session</i>	<ul style="list-style-type: none"> <li>• Hear updates on land and water projects</li> </ul>
11:30 a.m.	Paris Creek Water Swap <i>Closed Session</i>	<ul style="list-style-type: none"> <li>• Continue discussion of draft terms for potential Paris Creek water swap.</li> </ul>
12:00 noon	Recap, next agenda	<ul style="list-style-type: none"> <li>• Review decisions</li> <li>• Set next agenda</li> </ul>