

**Agenda**  
**Environmental Coordination Committee**  
**Bear River Idaho License Implementation**  
**June 30, 2016**

**Date & Time: Thursday, June 30, 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>
<b>Land and Water Fund Updates - Closed Session</b>		
9:30 a.m.	Fox Conservation Easement – Sagebrush Steppe Land Trust and U.S. Fish and Wildlife Service	<ul style="list-style-type: none"> <li>Review and discuss Fox project scoping report – Sagebrush Steppe Land Trust. A <b>vote</b> may be called. USFWS Reality Specialist will be in attendance to discuss process and other questions like mineral rights. USFWS Range Specialist will be in attendance to discuss preparation of a grazing management plan. Potential partners from Rocky Mountain Elk Foundation and NRCS may be in attendance.</li> </ul>
<b>10:45 a.m.</b>	<b>Break - 15 minutes</b>	
11:00 a.m.	Mink Creek Conservation Easement – Sagebrush Steppe Land Trust	<ul style="list-style-type: none"> <li>Review short form for a proposed conservation easement on Mink Creek.</li> </ul>
11:20 a.m.	Maple Creek Conservation Easement – Sagebrush Steppe Land Trust	<ul style="list-style-type: none"> <li>Project update.</li> </ul>
11:40 a.m.	Sagebrush Steppe Land Trust	<ul style="list-style-type: none"> <li>Conservation easement monitoring and management updates.</li> </ul>
<i>Closed Session Ends</i>		
<b>Lunch 12:00 – Provided by PacifiCorp</b>		
12:30 p.m.	Harris Spring Projects – Sagebrush Steppe Land Trust and Idaho Department of Fish and Game	<ul style="list-style-type: none"> <li>Hear an update on Harris Springs projects.</li> </ul>
1:00 p.m.	Grant Fund Updates	<ul style="list-style-type: none"> <li>Hear updates on current grant projects from project sponsors, including detailed updates on Cove Broodstock Ponds, Cove Spring Connection, and Oneida Spawning Channel.</li> <li>Hear PacifiCorp’s decision on 2016 habitat enhancement projects</li> </ul>

<b>Time</b>	<b>Discussion Item</b>	<b>Objective</b>
		<ul style="list-style-type: none"> <li>• Review and approves edits to project application and proposal forms.</li> </ul>
2:00 p.m.	Conservation Hatchery Program – Teuscher	<ul style="list-style-type: none"> <li>• Conservation hatchery program 2016 production.</li> </ul>
2:15 p.m.	Paris Sale - Stenberg	<ul style="list-style-type: none"> <li>• Hear an update on Paris</li> </ul>
2:30 p.m.	Recap, next agenda	<ul style="list-style-type: none"> <li>• Review decisions</li> <li>• Set next agenda</li> </ul>