

Agenda
Environmental Coordination Committee
Bear River Idaho License Implementation
October 19, 2016

Date & Time: Wednesday, October 19, 2016, 9 a.m.
Place: Idaho Department of Fish and Game,
1345 Barton Road, Pocatello, ID

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
9:15 a.m.	Habitat Enhancement Project Updates	<ul style="list-style-type: none"> • Hear a new habitat enhancement grant fund request. A vote will be called. • Hear updates on habitat enhancement projects, including: <ul style="list-style-type: none"> - Oneida bypass spawning channel - Cove broodstock ponds - 90% design - Cove spring connection channel - Other Projects
Land and Water Fund Updates - Closed Session		
10:00 a.m.	Fox Conservation Easement – Sagebrush Steppe Land Trust and U.S. Fish and Wildlife Service	<ul style="list-style-type: none"> • Hear an update on USFWS process • Gateway project easement term request. • Other PacifiCorp easement term request • Review draft project schedule
10:30 a.m.	Break - 15 minutes	
10:45 a.m.	Land and Water Fund Project Updates	<ul style="list-style-type: none"> • Hear status updates from SSLT • Hear update on Oneida property acquisition from Stenberg and SSLT.
Closed Session Ends		
11:45 a.m.	Special Discussion	<ul style="list-style-type: none"> • PacifiCorp will make an initial presentation concerning potential opportunities for the Bear River hydro plants to have a larger role in meeting the challenges of increased demand for variable renewable energy sources.
Working Lunch 12:00 noon – Provided by PacifiCorp		
1:00 p.m.	Recap and Review Next Agenda	<ul style="list-style-type: none"> • Review action items and decisions made. • Set next agenda.