

**Agenda**  
**Environmental Coordination Committee**  
**Bear River Idaho License Implementation**  
**December 7, 2016**

**Date & Time: Wednesday, December 7, 2016, 9 a.m.**  
**Place: Idaho Department of Environmental Quality,**  
**444 Hospital Way, Pocatello, ID**

<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.	ECC Calendar Review	<ul style="list-style-type: none"> <li>• Set 2017 grant fund project review calendar.</li> <li>• Review proposed 2017 whitewater boater flow calendar.</li> </ul>
9:30 a.m.	Paris Plant Sale - Stenberg	<ul style="list-style-type: none"> <li>• Provide update.</li> </ul>
9:45 a.m.	Habitat Enhancement Project Updates – Stenberg and others	<ul style="list-style-type: none"> <li>• Hear updates on habitat enhancement projects, including: <ul style="list-style-type: none"> <li>- Oneida bypass spawning channel</li> <li>- Cove broodstock ponds</li> <li>- Cove spring connection channel</li> <li>- Other projects</li> </ul> </li> </ul>
<b>Land and Water Fund Updates - Closed Session</b>		
10:00 a.m.	Fox Conservation Easement – Myler	<ul style="list-style-type: none"> <li>• Hear an update - USFWS.</li> <li>• Review conservation easement grazing management plan. A VOTE will be called.</li> </ul>
<b>10:30 a.m.</b>	<b>Break - 15 minutes</b>	
10:45 a.m.	Land and Water Fund Project Updates – Stenberg and Sagebrush Steppe Land Trust	<ul style="list-style-type: none"> <li>• Hear status updates from SSLT</li> <li>• Hear update on Oneida property purchase, conservation easement and property survey.</li> <li>• Review land trust maintenance and monitoring expenses for 2016 and projections for 2017.</li> </ul>
<b>Closed Session Ends</b>		
11:45 a.m.	Recap and Review	<ul style="list-style-type: none"> <li>• Review action items and decisions made.</li> <li>• Set next agenda.</li> </ul>
<b>12:00 noon – Adjourn</b>		