

**Agenda**  
**Environmental Coordination Committee**  
**Bear River Idaho License Implementation**  
**January 18, 2017**

**Date & Time: Wednesday, January 18, 2017, 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>   |
| <b>Land and Water Fund Updates - Closed Session</b> |  |  |
| 9:15 a.m.   | Land and Water Fund Project Updates – Sagebrush Steppe Land Trust & Others | <ul style="list-style-type: none"> <li>• Hear status updates from SSLT</li> <li>• Hear update on Oneida property purchase and conservation easement.</li> <li>• Hear update on Fox conservation easement</li> <li>• Hear update on Paris Plant sale</li> </ul>   |
| <b>10:15 a.m.</b>                                   | <b>Break – Return to Open Session</b>                                      |  |
| 10:30 a.m.  | Updates  | <ul style="list-style-type: none"> <li>• 2017 whitewater boater flow calendar</li> <li>• Draft 2016 Annual Report (out for ECC review)</li> </ul>  |
| 10:45 a.m.  | Habitat Enhancement Project Updates – Stenberg and others                  | <ul style="list-style-type: none"> <li>• Reminder – short forms due Feb. 3</li> <li>• Review fund balances</li> <li>• Hear updates on current habitat enhancement projects, including: <ul style="list-style-type: none"> <li>- Oneida bypass spawning channel</li> <li>- Cove broodstock ponds - review estimate</li> <li>- Cove spring connection channel</li> <li>- Stauffer Creek Fencing</li> <li>- Other projects</li> </ul> </li> </ul> |
| 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>                         |  |  |