

Agenda
Environmental Coordination Committee
Bear River Idaho License Implementation
February 15, 2017

Date & Time: Wednesday, February 15, 2017, 9 a.m.

**Place: Idaho Department of Environmental Quality,
444 Hospital Way, 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
Land and Water Fund Updates - Closed Session		
9:15 a.m.	Land and Water Fund Project Updates – Sagebrush Steppe Land Trust & Others	<ul style="list-style-type: none"> • Hear status updates from SSLT • New Executive Director and organization of land trust. • Long-term stewardship funding account review. • Review two Project Proposal Forms, potential identification of subject properties. • Hear update on conservation easement project with USFWS • Hear update on Paris Plant sale
9:45 a.m.	Break – Return to Open Session	
10:00 a.m.	Updates	<ul style="list-style-type: none"> • ECC Calendar review, set field visit days • Approve 2017 whitewater boater flow calendar • Comments on draft 2016 Annual Report
10:30 a.m.	Habitat Enhancement Project Updates – Stenberg and others	<ul style="list-style-type: none"> • Hear updates on current habitat enhancement projects, including: <ul style="list-style-type: none"> - Oneida bypass spawning channel - Postpone until Bear River LiDar is done. - Cove broodstock ponds - Review budget, a vote may be called. - Cove spring connection channel - Review budget, a vote may be called. - Stauffer Creek fencing - Other projects, review spreadsheet. • Review short forms for 2017 habitat enhancement projects and assign sponsors as needed.
11:30 a.m.	Kackley Spring fishery – Teuscher/Hillyard	<ul style="list-style-type: none"> • Hear a report on the fishery at Kackley Spring from IDFG
12:00 noon – Lunch (provided by PacifiCorp)		
1:00 p.m.	Kackley Spring visioning - Lyman	<ul style="list-style-type: none"> • Discuss ECC vision for Kackley Spring, led by Lyman
2:00 p.m.	Recap and Review	<ul style="list-style-type: none"> • Review action items and decisions made. • Set next agenda.