Agenda
Environmental Coordination Committee
Bear River Idaho License Implementation
August 15, 2018

Date & Time: Wednesday, August 15, 2018, 9:00 a.m.
Place: Idaho Department of Environmental Quality, 444 Hospital Way,
Pocatello, Idaho

Time	Discussion Item	Objective
9:00 a.m.	Welcome, introductions, and review agenda.	• Familiarize participants with meeting agenda. • Review previous meeting notes and action items. • Review email consensus decisions.
9:15 a.m.	Updates – Stenberg and Project Sponsors	• Hear a report on the ECC's June field tour. • Hear an update on the BCT conservation hatchery program from IDFG. • Hear updates on current habitat enhancement projects and grant funds.
9:45 a.m.	*Break*	
10:00 a.m.	Oneida Bypass Reach Spawning Channel - Bowen & Collins	• Discuss preliminary concept and review site data with project consultant.
11:30 a.m.	Land Trust Updates – Sagebrush Steppe Land Trust	• Hear updates on the Oneida Canyon signing project and on summer 2018 monitoring of the ECC-funded easement properties. Potential revisiting of Eight Mile Creek Conservation Easement. Other Land Trust news.
12:00 noon	**Lunch – Provided by PacifiCorp**	
Land and Water Fund Updates - Closed Session		
12:30 p.m.	Land and Water Fund project updates – Sagebrush Steppe Land Trust, USFWS, and Stenberg	• Hear an update on a conservation easement project with USFWS – Myler • Hear an update on appraisal of the Alexander parcel - Stenberg • Hear updates on two proposed Mink Creek conservation easement proposals, including a project update for one and appraisal values for the other – Sagebrush Steppe. Review appraisal and discuss next steps. A vote may be called. • Review 2018 Staff Support Funding Request. A vote may be called.
1:30 p.m.	Recap and Review	• Review action items and decisions made. • Set next agenda.
1:45 p.m.	*Adjourn*	