

Agenda
Environmental Coordination Committee
Bear River Idaho License Implementation
January 16, 2109
--Updated--

Date & Time: Wednesday, January 16, 2019, 9:00 a.m.
Place: Idaho Department of Environmental Quality, 444 Hospital Way,
Pocatello, Idaho

| Time | Discussion Item | Objective |
|--|--|---|
| 8:30 a.m. | Welcome, introductions, and review agenda. | <ul style="list-style-type: none"> • Safety moment • Familiarize participants with meeting agenda. • Review previous meeting notes and action items. • Review email consensus decisions. |
| 8:45 a.m. | Updates – Stenberg and Project Sponsors | <ul style="list-style-type: none"> • Hear updates on current habitat enhancement projects. • Review final grant fund accounting for 2018. • Review and approve the ECC’s 2019 calendar. A vote may be called. • Review boater flow calendar. |
| 9:15 a.m. | Adaptive Management Plan for beaver on Station Creek – Bouwes & DeRito | <ul style="list-style-type: none"> • Review and discuss proposal to develop Adaptive Management Plan. A vote may be called. |
| 10:00 a.m. | <i>Break</i> | |
| 10:15 a.m. | Oneida Bypass Reach Spawning Channel - Bowen & Collins | <ul style="list-style-type: none"> • Technical memo and design review with project consultant. Decide on project next steps. A vote may be called. |
| 11:00 a.m. to 1:00 p.m. | Soda Spinning Reserve - Cirrus | <ul style="list-style-type: none"> • Hear results of migratory bird survey. • Hear results of water temperature study. • Review land use mapping results |
| 12:00 p.m. | <i>Lunch – Provided by PacifiCorp</i> | |
| <i>Land and Water Fund Updates - Closed Session</i> | | |
| 1:00 p.m. | Land and Water Fund project updates – Sagebrush Steppe Land Trust, Mladenka and Stenberg | <ul style="list-style-type: none"> • Hear updates from Sagebrush Steppe Land Trust. • Review and annual maintenance and monitoring expenses. • Review the Settlement Agreement and License sections that direct actions related to the Land and Water Conservation Fund. • Review Project Scoping Report and Budget for Larsen Project. A vote may be called. |
| 3:00 p.m. | Recap and Review | <ul style="list-style-type: none"> • Review action items and decisions made. • Set next agenda. |
| 3:15 p.m. | <i>Adjourn</i> | |