

**Agenda**  
**Environmental Coordination Committee**  
**Bear River Idaho License Implementation**  
**March 13, 2109**

**Date & Time: Wednesday, March 13, 2019, 9:00 a.m.**  
**Place: Idaho Department of Fish and Game, 1345 Barton Road, Pocatello, Idaho**

<b>Time</b>	<b>Discussion Item</b>	<b>Objective</b>
9:00 a.m.	Welcome, introductions, and review agenda.	<ul style="list-style-type: none"> <li>• Safety moment</li> <li>• Familiarize participants with meeting agenda.</li> <li>• Review previous meeting notes and action items.</li> <li>• Review email consensus decisions.</li> </ul>
9:15 a.m.	Updates – Stenberg and Project Sponsors	<ul style="list-style-type: none"> <li>• Recap January meeting (for federal ECC members)</li> <li>• Hear updates on habitat enhancement projects.</li> </ul>
9:45 a.m.	Operation Plan Update - Reservoir Drawdowns - Stenberg	<ul style="list-style-type: none"> <li>• Hear information on an update to the Operations Plan regarding routine reservoir drawdowns.</li> </ul>
<b>10:00 a.m.</b>	<b><i>Break</i></b>	
10:15 a.m.	2019 Habitat Enhancement Projects	<ul style="list-style-type: none"> <li>• Review short forms for 2019 habitat enhancement projects. Assign ECC sponsors, as needed. Plan for April ranking meeting.</li> </ul>
<b><i>Land and Water Fund Updates - Closed Session</i></b>		
11:00 a.m. to 1:00 p.m.	Land and Water Fund project updates – Sagebrush Steppe Land Trust and Stenberg	<ul style="list-style-type: none"> <li>• Hear updates on SSLT projects.</li> <li>• Continue Larsen project discussion. A vote may be called.</li> <li>• Hear status of Egley project.</li> </ul>
<b>12:00 p.m.</b>	<b><i>Lunch – Provided by PacifiCorp</i></b>	
1:00 p.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>1:15 p.m.</b>	<b><i>Adjourn</i></b>	