

Agenda
Environmental Coordination Committee
Bear River Idaho License Implementation
December 4, 2109

Date & Time: Wednesday, December 4, 2019, 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.	<ul style="list-style-type: none"> • Safety moment • 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	<ul style="list-style-type: none"> • Hear updates on current habitat enhancement projects. • Review the ECC’s draft 2020 calendar and draft funding flyer. • Review and approve the draft 2020 whitewater boater flow calendar. A VOTE will be called.
9:30 a.m.	ECC Acculturation Training	<ul style="list-style-type: none"> • For new members and longer term ones, review ECC’s purpose, ground rules and decision making process.
10:45 a.m.	Break	
11:00 a.m.	Question and Answer Session	<ul style="list-style-type: none"> • Recognize former and departing ECC members. • Remarks • Questions from new members
12:00 p.m.	Lunch – Provided by PacifiCorp	
Land and Water Fund Updates - Closed Session		
1:00 p.m.	Land and Water Fund project updates – Sagebrush Steppe Land Trust (SSLT)	<ul style="list-style-type: none"> • Hear updates on current SSLT projects. • Review SSLT’s annual maintenance request. A VOTE will be called. • Review and approve two prospective land and water fund projects as subject properties. Obligate matching funds for Natural Resources Conservation Service grant applications. A VOTE will be called.
2:30 p.m.	Land and Water Fund project updates – Stenberg, Myler	<ul style="list-style-type: none"> • Hear an update on Paris Hydro Decommissioning • Hear and update on a former proposed conservation easement project with U.S. Fish and Wildlife Service.
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.	Adjourn	