

**Agenda**  
**Environmental Coordination Committee**  
**Bear River Idaho License Implementation**  
**January 15, 2020**

**Date & Time: Wednesday, January 15, 2020, 9:00 a.m.**

**Place: Idaho Department of Environmental Quality, 444 Hospital Way, 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 upcoming calendar dates.</li> <li>• Review email consensus decisions.</li> </ul>
9:15 a.m.	Updates – Stenberg and Project Sponsors	<ul style="list-style-type: none"> <li>• Hear updates on current habitat enhancement projects and final fund balances for 2019.</li> </ul>
9:30 a.m.	Paris Water Swap / Decommissioning - Everyone	<ul style="list-style-type: none"> <li>• Discuss concept paper distributed by Stenberg in December. Identify next steps and near term decision points.</li> </ul>
11:30 a.m.	Land and Water Fund project updates – Sagebrush Steppe Land Trust (SSLT)	<ul style="list-style-type: none"> <li>• Review final fund balances for 2019.</li> <li>• Update on B&amp;R Ranch CE Project.</li> <li>• Bear River Watershed Conservation Easement.</li> </ul>
12:00 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>
<i>12:15 p.m.</i>	<i>Adjourn</i>	