

Agenda

Environmental Coordination Committee

Bear River Idaho License Implementation

December 7, 2022

Date & Time: Wednesday, December 7, 2022, 9:00 a.m.

Place: Idaho Department of Environmental Quality, 444 Hospital Way, Pocatello, ID

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 • Review the ECC's calendar
9:15 a.m.	Updates – Stenberg and project sponsors	Hear updates on: <ul style="list-style-type: none"> • October field day • Current habitat enhancement projects • Paris decommissioning • ECC fund balances
10:00 a.m.	<i>Break</i>	
10:15 a.m.	Watershed approach to habitat enhancement projects	<ul style="list-style-type: none"> • Continue discussion of watershed approach to habitat enhancement projects • Consider forming a subcommittee to study and/or revise project ranking criteria
10:45 a.m.	Screen tender funding	<ul style="list-style-type: none"> • Continue discussion of establishing a stewardship fund for the screen tender position
11:00 a.m.	<i>Adjourn to Closed Session</i>	
11:00 a.m.	Project updates - Sagebrush Steppe Land Trust (SSLT)	<ul style="list-style-type: none"> • Hear updates on current land and water projects • Hear an update on the Jenson deed correction • High level review of past potential land and water projects for possible future consideration • Discuss potential for ECC partnership for appraisals on USFWS projects
11:30 a.m.	B&R Ranch conservation easement - SSLT	<ul style="list-style-type: none"> • Hear a progress report, including a review of due diligence • Review the Project Scoping Report: acreage, riparian fence, and exclusion adjustments. A vote may be called • Review the budget: Hear a request for funding for a Phase 1 Environmental Assessment. A vote will be called
12:00 noon	<i>Lunch – Provided by PacifiCorp</i>	

Time	Discussion Item	Objective
12:30 a.m.	Mink Creek fee-owned parcel (purchased from Larsen)	<ul style="list-style-type: none"> • Discuss north boundary fence replacement, 50 percent funding share. A vote will be called • Discuss and approve the property management plan. A vote will be called • Review property purchase history and discuss original intent of placing the parcel under conservation easement and selling to a conservation buyer
1:00 p.m.	SSLT's annual monitoring and management expenses request	<ul style="list-style-type: none"> • Review and approve SSLT's annual request for monitoring and management expenses for conservation easements and fee title properties acquired with ECC land and water conservation funds. A vote will be called • Discuss SSLT's historic and future approach to staffing annual monitoring and management activities
1:20 p.m.	Recap and review	<ul style="list-style-type: none"> • Review action items and decisions made • Set next agenda
1:30 p.m.	Adjourn	