

**Agenda**  
**Environmental Coordination Committee**  
**Bear River Idaho License Implementation**  
**January 18, 2023**  
**--Update--**

**Date & Time:** Wednesday, January 18, 2023, 9:00 a.m.

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

<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> <li>• Review the ECC's calendar</li> </ul>
9:15 a.m.	Updates – Stenberg and project sponsors	Hear updates on: <ul style="list-style-type: none"> <li>• ECC fund balances</li> <li>• The 2023 grant cycle</li> <li>• Current habitat enhancement projects</li> <li>• Paris Decommissioning – <b>Review of PacifiCorp's final Petition for Surrender of Exemption for the Paris Hydroelectric Project and Application for Amendment of License for the Bear River Hydroelectric Project. A vote will be called.</b></li> </ul>
<b>10:00 a.m.</b>	<b><i>Break</i></b>	
10:15 a.m.	Watershed approach to habitat enhancement projects	<ul style="list-style-type: none"> <li>• Continue discussion of watershed approach to habitat enhancement projects</li> <li>• Consider forming a subcommittee to study and/or revise project ranking criteria</li> </ul>
10:45 a.m.	Screen tender funding	<ul style="list-style-type: none"> <li>• Continue discussion of establishing a stewardship fund for the screen tender position</li> </ul>
<b>11:00 a.m.</b>	<b><i>Adjourn to Closed Session</i></b>	
11:00 a.m.	Project updates - Sagebrush Steppe Land Trust (SSLT)	<ul style="list-style-type: none"> <li>• Hear updates on current land and water projects</li> <li>• Hear an update on the Jenson deed correction</li> </ul>
11:20 a.m.	B&R Ranch conservation easement - SSLT	<ul style="list-style-type: none"> <li>• Hear a progress report</li> <li>• Review the Project Scoping Report.</li> </ul>
11:40 a.m.	Mink Creek fee-owned parcel (purchased from Larsen)	<ul style="list-style-type: none"> <li>• Discuss and approve the property management plan.  <b>A vote will be called</b></li> </ul>
11:55 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>

*12:00 noon*

*Adjourn*