Agenda

Environmental Coordination Committee Bear River Idaho License Implementation August 16, 2023

Date & Time: Wednesday, August 16, 2023, 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.	 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: ECC fund balances Current habitat enhancement projects 2023 field day
9:30 a.m.	Break	
9:45 a.m.	Bear River Hydroelectric Project License Article Review for Settlement Agreement Continuation	 ECC/Settlement Agreement background Summarize one-on-one meetings. Continue license continuation vision discussion. Next steps, including study implementation, initial consultation document, September meeting agenda and joint agency meeting.
12:00 noon	Lunch provided by PacifiCorp	
12:30 p.m.	Continue discussion from before lunch	
1:30 p.m.	Land and Water Fund Updates (Closed Session)	
1:30 p.m.	Project updates - Sagebrush Steppe Land Trust	• Hear updates on current land and water projects, the Mink Creek fee-owned parcel (formerly Larsen) deed and management plan, Jensen deed correction, and B&R Ranch closing.
2:00 p.m.	Recap and review	Review action items and decisions madeSet next agenda
2:15 p.m.	Adjourn	