

**Agenda**  
**Environmental Coordination Committee**  
**Bear River Idaho License Implementation**  
**December 6, 2023**

**Date & Time:** Wednesday, December 6, 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>• Review meeting agenda</li> <li>• Review previous meeting notes and action items</li> <li>• Review email consensus decisions</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>• Current habitat enhancement projects</li> <li>• Paris decommissioning</li> <li>• Draft 2024 whitewater boater flow calendar</li> </ul>
9:30 a.m.	Oneida Pumped Storage Hydro	<ul style="list-style-type: none"> <li>• Meeting and site visit debrief</li> <li>• Upcoming schedule items and study progress</li> </ul>
<b>10:30 a.m.</b>	<b><i>Break</i></b>	
10:40 a.m.		<ul style="list-style-type: none"> <li>• Review license article subcommittees</li> <li>• Build calendar for discussions</li> </ul>
<b>11:15 a.m.</b>	<b><i>Land and Water Fund Updates (Closed Session)</i></b>	
11:15 p.m.	Project updates - Sagebrush Steppe Land Trust & U.S. Fish and Wildlife Service	Hear updates on current land and water projects: <ul style="list-style-type: none"> <li>• Mink Creek fee-owned parcel (formerly Larsen) deed and management plan</li> <li>• Jensen deed correction</li> <li>• <i>Wuda Ogwa</i> conservation easement</li> <li>• Smith Bear River conservation easement</li> <li>• Johnson Stock Valley Ranch conservation easement</li> </ul>
11:55 a.m.	Recap and review	<ul style="list-style-type: none"> <li>• Review action items and decisions made</li> <li>• Set next agenda</li> </ul>
<b>12:00 noon</b>	<b><i>Adjourn</i></b>	