

**Ada County Environmental Advisory Board Meeting
June 23, 2015**

Attendees: Tamsen Binggeli, Boise River Enhancement Network
Andy Brunelle, Ted Trueblood Chapter of Trout Unlimited
Dave Case, Ada County Commissioner
Larry James, Enel Green Power North America (dba Fulcrum)
Alex Johnson, The Freshwater Trust
Marie Kellner, Idaho Conservation League
Joe Kozfkay, Idaho Department of Fish and Game
Scott Koberg, Ada County Parks and Waterways, Co-Chair
Selena O'Neal, Ada County Operations, Chairperson
Liz Paul, Idaho Rivers United
Benny Poole, Ada County Commissioners Office
Kerry Strunk, Enel Green Power North America (dba Fulcrum)
Brandy Wilson, Barber Valley Neighborhood Association

Observers: Jessica Donald, Ada County Public Information
Larry Maneely, Ada County Commissioners Office

Absent: Bill Carr, Idaho United Water
Michael Gibson, Idaho Wildlife Federation
Jan Johns, Idaho Foundation for Parks and Lands
Christy Meyer, The Freshwater Trust

AGENDA

1:30 Introductions
1:35 Overview by Commissioner Dave Case
1:40 Roundtable Discussion
2:20 Action Items
2:30 Adjourn

The meeting opened at 1:30 with a roundtable of introductions from those present.

Ada County Commissioner, Dave Case, provided a high level overview of the group's mission which is to establish good relationships so when an issue comes up, we can work together.

Selena O'Neal then opened the discussion by asking each person to expand on the comments they made in the public meeting and/or provide ideas the group could consider for a river-related enhancement project.

Alex Johnson suggested work could be done as a restoration project in the riparian zone and that a project done in one part of the river could provide positive benefits to others downstream.

Tamsen Bingelli discussed the Boise River Enhancement Network's plan and suggested work could be done to provide in-channel habitat such as log jams and pools.

Joe Kozfkay mentioned that Fish and Game has talked to Enel about mainly doing a fish project.

Marie Kellner shared the letter that the Idaho Conservation League wrote to Enel in March 31, 2015 with some fishery enhancement opportunities. (Copies of the letter were provided at the meeting.)

Brandy Wilson talked about the Alta Harris project and expressed an interest seeing more work done in that area, or possibly creating a wetland on the 12-acre parcel near Barber Dam.

Andy Brunelle also talked about the Alta Harris project and said that Trout Unlimited started work on the project and would like to see it completed.

Liz Paul invited everyone to participate in a BREN float trip of the river from Highway 21 to Barber Park on July 7th. It would provide folks an opportunity to see the pool area and the banks of the Boise River along that stretch.

Scott Koberg stated that the public meeting helped us recognize the need to engage all of the stakeholders.

Selena O'Neal invited everyone to send their project proposals to her to be put into a spreadsheet for further discussion and evaluation by the committee at the following meeting(s). The proposal spreadsheet will be sent to everyone on the email list one week prior to the meeting. A google poll will be sent out to choose the best day/time for the next meeting, which is tentatively set for July 15th at 1:30 p.m.

The meeting adjourned at 2:45 p.m.