

1. Administration (20 minutes) **9:15 am**
 - 1.1. Welcome & introductions
 - 1.2. Review minutes
 - 1.3. Review agenda
2. Operating policies and procedures (1 hour)
 - 2.1. Goals & objectives
 - 2.2. Roles & responsibilities
 - 2.3. Decision-making
3. Weir update (15 minutes)
4. Restoration plan (1 hour)
 - Are there any other projects that we are missing?
 - 4.1. Previous successes (10 minutes)
 - drawing on last meeting
 - 4.2. Previous challenges (10 minutes)
 - drawing on last meeting
 - 4.3. What do we need to do? (20 minutes)
 - initial discussion to start developing priorities for restoration plan
 - The intention for this restoration plan is to look at the problem from the perspective of the landscape/watershed scale. As a desired outcome, we want to provide recommendations for restoration of fish habitats delivered in a non-biased and non-threatening manner.

 - A big challenge in restoring this resource, lost fish habitat, is to address the greatest driver of this loss – cumulative effects. Cumulative effects is preeminent in causing fish habitat loss in the Peace Watershed and renders fish populations much more vulnerable to periodic events such as spills. So this project will address the overall decline in fish habitat due to cumulative effects and begin restoration efforts.
 - 4.4. What we would like to try? (20 minutes)
 - initial discussion to get us thinking about the restoration activities we want to try

This project will develop a Watershed Restoration Plan and implement restoration activities through beneficial management practices including riparian fencing, tree planting, offsite watering

for cattle and modified fertilizer, herbicide and pesticide application regimes. Furthermore, a plan to deal with the restoration of fish passage through the weir at the Town of Nampa will be developed.

Objectives

1. To follow-up on and restart restoration activities previously initiated with intent of restoring the Heart River.
 2. To evaluate effectiveness of existing education materials and develop a current public education and awareness package using the work already completed on this watershed and restoration efforts.
 3. Re-engage landowners in beneficial management practices intended improve the natural resource of the Heart River based on videography and aerial assessment.
 4. Undertake 6 new restoration activities on properties in this watershed
 5. Development of a plan to ensure fish passage will be created through the weir at the Town of Nampa.
 6. Improve and/or restore fish habitat in the Heart River.
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5. Next steps (25 minutes)
 - 5.1. Education and awareness
 - Are there landowners who we should follow-up with?
 - Who wants to do a written review of completed work?
 - 5.2. Restoration plan rfp
6. Adjournment **12:30 pm**