**Lewis River Hydroelectric Projects**  
**Terrestrial Coordination Committee (TCC)  
Meeting Agenda**

**Date & Time:**  
Wednesday, July 11, 2018  
9:00 a.m. – 3:00 p.m.

**Place:**  
Merwin Hydro Control Center & Field Tour  
105 Merwin Village Court  
Ariel, WA 98603

**Contacts:**  
Kendel Emmerson (503) 813-6040; cell 503-703-7734

<table>
<thead>
<tr>
<th>Time</th>
<th>Discussion Item</th>
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| 9:00 a.m.| Welcome  
➢ Review Agenda & 6/13/18 Meeting Notes  
➢ Review and Accept Agenda & 6/13/18 Meeting Notes |
| 9:15 a.m.| Land Acquisition Update  
(Confidential) |
| 9:30 a.m.| Safety Orientation for Field Tour & Break |
| 9:40 a.m.| **Depart for Field Tour**¹ |
| 11:00 a.m.| Tour of Unit 34 2018 Timber harvest areas |
| 1:30 p.m.| Next Meeting’s Agenda  
Note: all meeting notes and the meeting schedule can be located at:  
| 3:00 p.m.| Return to HCC |

¹ Please bring rain gear and sturdy walking shoes for hiking in the forest. PacifiCorp will have 2 vehicles for transportation of up to 4 additional passengers.

**PLEASE BRING LUNCH**

Join by Phone  
+1 (503) 813-5252  
[Portland, Ore.]  
+1 (855) 499-5252  
[Toll Free]

**Conference ID:** **5847894**
TCC Representatives Present: (6)
Ray Croswell, RMEF
Kendel Emmerson, PacifiCorp
Summer Peterman, PacifiCorp
Kim McCune, PacifiCorp
Peggy Miller, WDFW
Amanda Froberg, Cowlitz PUD

Calendar:
<table>
<thead>
<tr>
<th>Date</th>
<th>Status</th>
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<tbody>
<tr>
<td>August 8, 2018</td>
<td>CANCELLED</td>
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<tr>
<td>September 12, 2018</td>
<td>CANCELLED</td>
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Assignments from March 14, 2018

<table>
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<tr>
<th>Assignment</th>
<th>Status</th>
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<tbody>
<tr>
<td>Emmerson: Create high-country model of big elk use areas and a 10-15 year plan for silviculture management for TCC review.</td>
<td>Complete</td>
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Assignments from October 11, 2017

<table>
<thead>
<tr>
<th>Assignment</th>
<th>Status</th>
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<tbody>
<tr>
<td>Emmerson: To develop a hunting access map for PacifiCorp website that shows closed or restricted hunting areas, roads, and gates.</td>
<td>Complete</td>
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Parking Lot Items

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<tr>
<td>WDFW: In regards to 10.3.3, Matching Funds Eagle Island Project the TCC would like a 1-2-page progress report of project status with photos after the grant term expires (12-31-2017).</td>
<td>WDFW to provide a progress report November 2018</td>
</tr>
<tr>
<td>Emmerson/McCune: Contact PacifiCorp’s properties department to discuss further TNC detail and report to the TCC at the May meeting.</td>
<td>In progress</td>
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Kendel Emmerson (PacifiCorp) called the meeting to order at 9:07am. Emmerson reviewed the agenda and asked the TCC if there were any changes/additions. Cowlitz PUD wishes to add an update on the goshawk survey for the Devil’s Backbone Management Unit.

The TCC reviewed the June 13, 2018 meeting notes and the meeting notes were approved without change at 9:12am.

Public Comment Opportunity:
None

Land Acquisition Update (CONFIDENTIAL)
Review of the subject property title has been completed by PacifiCorp and other interested parties. A site visit for appraisals will take place mid-August 2018.
Additional detail around this topic is considered confidential and proprietary and not for public viewing.

**SA 10.3.3 Funds Update**

Daren Hauswald (WDFW) informed PacifiCorp via email of the following relating to the $15,000 in 10.3.3 Funds the TCC approved at the June 13, 2018 TCC meeting:

*From: Hauswald, Daren B (DFW) [mailto:Daren.Hauswald@dfw.wa.gov]*
*Sent: Thursday, July 05, 2018 5:10 PM*
*To: McCune, Kimberly <Kimberly.McCune@pacificorp.com>; Emmerson, Kendel <Kendel.Emmerson@pacificorp.com>*
*Cc: Holman, Eric W (DFW) <Eric.Holman@dfw.wa.gov>; Jonker, Sandra A (DFW) <Sandra.Jonker@dfw.wa.gov>*
*Subject: Eagle Island Restoration*

*Kim and Kendel,*
*I wanted to give you both a quick update on the Eagle Island project and the request for additional 10.3.3 funds. The bids for the brush removal came in last week and ranged widely, however 3 of the 8 bids were within budget and were much lower than I had anticipated. The lowest bid was around $22k. So with the previous 10.3.3 funds of $16,500 and the State Duck Stamp funds of $15,000, the brush mowing will be completed and I will also try to get a contractor to treat the knotweed around the island with the remain Duck Stamp Funds. If all of the funds are spent the ratio will be approximately $27,000 from WDFW and $16,500 from PacifiCorps.*

*With the lower than expected cost for the brush mowing I will not be requesting additional funds like I proposed during the June TCC Meeting. I thank you both and the TCC for your time and willingness to help WDFW in restoring wildlife habitat on Eagle Island. I am sure that as the Eagle Island project progresses I will again be presenting a proposal for additional funds from PacifiCorps.*

*Thank you,*
*Daren Hauswald*
*Wildlife Area Manager*
*Shillapoo and Mt. St. Helens Complex*
*360-906-6756*

Therefore, Kim McCune (PacifiCorp) will remove the $15,000 contribution from PacifiCorp’s 2018 fund tracking.

**WDNR Road Use Permit off 1630 Road in Management Unit 16**

Emmerson provided an update to the TCC attendees relating to the following assignment:

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<td>Emmerson: Inquire with WDNR if they can use the existing road and lessen the length of road needed on PacifiCorp land. Provide rational to the TCC at the July meeting.</td>
<td>Complete – 7/11/18</td>
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In order for the WNDR to construct a road from their property, it would require the road to run downslope requiring larger footprint, more fill, and potential drainage issues. Whereas, if they use our existing roadbed then the road will be constructed at cross slope resulting in better conditions for managing drainage.

**Devil’s Backbone Management Unit – Goshawk Survey**

Amanda Froberg (Cowlitz PUD) discussed the need to complete the Northern Goshawk Survey per the 2015 TCC Memo and provided a Devil’s Backbone Management Unit Cover Type Map ([Attachment A](#)). The elk forage patch cut is roughly 700 feet from mature cover type. After completion of the decision matrix, it indicated that a Broadcast Acoustical Survey (2-year survey) was needed. Due to budget constraints and the wishes of the TCC to complete the patch cut as soon as possible, Froberg suggested that she complete an Intensive Survey (1 year) instead in the mature cover type to reduce costs. In addition, the Intensive Survey will give a definitive answer if goshawks are present.

The TCC agreed to the rational and to complete the survey in 2019 as the logging will take place Fall 2019.

Due to certain unexpected commitments and lack of attendance, the field tour to view the 2018 timber harvest in Management Unit 34 is cancelled. Please note that Management Unit 34 timber harvest will begin logging August 1, 2018. As part of the Rocky Mountain Elk Foundation Washington Project Advisory Committee, grant funds. PacifiCorp has begun the creation of elk forage meadows in Management Unit 36 and-38. Pictures provided below for TCC review of Hidden Meadow and Knee Knock Meadow, which were scarified in June 2018 in Unit 38

**Agenda items for September 12, 2018**

- Review July 11, 2018 Meeting Notes
- Land Acquisition Update (**Confidential**)
- Forestry Plan Review
- Study/Work Product Updates
- Site Visit - TBD

**Next Scheduled Meeting**

| September 12, 2018 | Location: HCC & Field Tour |

**Attachments:**
- July 11, 2018 Meeting Agenda
- **Attachment A** - Devil’s Backbone Management Unit Cover Type Map

*Adjourn 10:00am*
Unit 38 scarified Knee Knock Meadow – June 2018

Unit 38 Knee Knock Meadow scarified – June 2018
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