

**FINAL Meeting Notes**  
**Lewis River License Implementation**  
**Terrestrial Coordination Committee (TCC) Meeting**  
**August 9, 2006**  
**Woodland, WA**

**TCC Participants Present: (6)**

Brock Applegate, WDFW  
 Eric Holman, WDFW  
 LouEllyn Jones, USFWS  
 Cherie Kearney (guest from Columbia Land Trust)  
 Curt Leigh, WDFW (Conference call-in for lands discussion)  
 Tom Macy, RMEF  
 Kirk Naylor, PacifiCorp Energy  
 Bob Nelson, Rocky Mountain Elk Foundation

**Calendar:**

September 13, 2006	TCC Meeting	Merwin Hydro
September 14, 2006	ACC Meeting	Merwin Hydro

<b>Assignments from August 9th Meeting:</b>		
Olson: Invite Skamania County representative (Karen Witherspoon) to the September TCC meeting (assignment from July meeting) – invited to October TCC meeting		Complete – 9/13/06
Naylor: Work with RMEF and Real Estate Department for draft letters for TCC review.		In process
Olson/McCune: Develop Confidentiality Agreement with Columbia Land Trust		Complete – 9/13/06

<b>Parking lot items from February 10<sup>th</sup> Meeting:</b>		
PacifiCorp WHMP Budget (annual)		
Conservation Agreement – what is wanted?		Ongoing – 4/28/06

Prior to the official beginning of the TCC meeting, Jim Hough from the City of Woodland Public Works came to the meeting to introduce himself and provide a copy of the City of Woodlands intent to participate in the ACC and TCC meetings. However, due to other meeting obligations he was unable to stay for the duration of today’s meeting. The original letter was sent to Todd Olson from the mayor of Woodland. Mr. Hough stated that they would like Darlene Johnson to remain on the mailing list for TCC and ACC meeting notes, but she would only be reviewing in a passive capacity.

## **Opening, Review of Agenda, Finalize Meeting Notes**

Kirk Naylor (PacifiCorp Energy) called the meeting to order at 9:15 am. Naylor reviewed the Agenda with the TCC and asked if there were any additions or changes to the Agenda. The TCC did not have requested changes.

Naylor told the representatives present that the City of Woodland had made official notification to PacifiCorp of their intent to participate in TCC and ACC meetings in the future but do to prior commitments were unable to attend today's meeting.

Naylor asked the TCC if they have any changes to the Draft July 12/06 Meeting Notes. Naylor noted that the only change he saw was that the reference to "see Figure 4-1" which should be omitted from Objective "i" on page 3 of the meeting notes. This figure was removed from the final version of the Standard and Guidelines document in order to protect endangered species confidentiality. The TCC agreed and there were no further changes identified. The TCC 7/12/06 Meeting Notes were approved with the above-requested changes.

Naylor introduced Cherie Kearney from the Columbia Land Trust to the rest of the TCC. Cherie described her role with the Columbia Land Trust and that of the organization to preserve habitat, provide conservation planning for forestry, grazing etc., and their experience in land transactions. The TCC agreed that the Columbia Land Trust could potentially assist the TCC in certain land issues. Naylor offered that PacifiCorp will develop a letter in regards to the participation of the Columbia Land Trust and need for their inclusion in the confidentiality agreement.

The TCC discussed the current status of the BiOp in regards to the NSO and during this discussion a phone call was received from Frank Shier that indicated the previous issues identified by the USFWS were resolved with a conference call. No further discussion on the NSO and the BiOp were necessary.

The remaining part of the meeting was a discussion on conservation easement and land acquisition issues and these meeting notes are confidential and proprietary and not for public viewing. Curt Leigh of the WDFW was telephoned and included in on the conversation.

The TCC adjourned the meeting at about 10:50 am to conduct a field trip on the Lewis River. Part of the field trip included a stop at the Swift by-pass reach and the waterway segment from the Swift Canal Drain i.e. "constructed channel". Per the Settlement Agreement aquatic habitat improvements will be completed for the enhancement of bull trout and anadromous fish spawning. The project was reviewed because the area is partially identified as a wetland in the cover type mapping and the TCC was being made aware of the ACC proposed action. PacifiCorp fisheries biologist Erik Lesko met the TCC at the site and described the proposal. The TCC will be kept informed as the project is more fully developed.

The TCC returned to Woodland at 3:30 pm.

## **Next Meeting's Agenda**

- Land acquisition update

Meeting adjourned at 3:35 pm

## **Next Scheduled Meetings**

**September 13, 2006**

Merwin Hydro Facility  
Ariel, WA

## **Handouts**

1. Final Meeting Agenda
2. Draft meeting notes from 7/12/06