

FINAL Meeting Notes
Lewis River License Implementation
Terrestrial Coordination Committee (TCC) Meeting
September 13, 2006
Via Conference Call

TCC Participants Present: (11)

Brock Applegate, WDFW
 Eric Holman, WDFW
 Mike Iyall, Cowlitz Indian Tribe
 LouEllyn Jones, USFWS
 Cherie Kearney (guest from Columbia Land Trust)
 Curt Leigh, WDFW
 Tom Macy, RMEF
 Kimberly McCune, PacifiCorp Energy
 Kirk Naylor, PacifiCorp Energy
 Bob Nelson, Rocky Mountain Elk Foundation
 Todd Olson, PacifiCorp Energy

Calendar:

October 11, 2006	TCC Meeting	Merwin Hydro
October 12, 2006	ACC Meeting	Merwin Hydro

Assignments from September 13th Meeting:		
McCune: Email those TCC participants who have signed a Confidentiality Agreement a copy of the Real Estate Purchase Option Agreement relating to acquisition of a certain parcel of land.		Complete – 9/13/06
McCune: Email the TCC and Columbia Land Trust with potential dates for a tour of certain lands of interest.		In process
Naylor: Create a WHMP timeline as a handout for the next TCC meeting for their review. <i>(provided verbal timeline and noted in 10/11/06 minutes)</i>		Complete – 10/11/06
McCune: Email the Skamania County Vision Report link to the TCC for their review and comment.		Complete – 9/13/06

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

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

Opening, Review of Agenda, Finalize Meeting Notes

Kirk Naylor (PacifiCorp Energy) called the meeting to order at 9:00 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 asked the TCC if they have any changes to the Draft 8/9/06 Meeting Notes. Naylor noted that the Mass wasting Parking Lot item could be removed as it will be further addressed in the Lewis River WHMP. Applegate reminded the TCC that we put the Mass Wasting topic for discussion in regards to riparian buffers. Management Recommendations for Washington's Priority Habitats: Riparian (Knutson and Naef 1997) recommended larger riparian buffers for areas with mass wasting. All TCC participants on the conference call agreed to the removal of the Parking Lot item below relating to Mass wasting.

<i>Parking lot items from January 9th Meeting:</i>	
<i>Footnote: Mass wasting (Naylor recommends deleting this – no one remembers what it is) basically it was just to note these areas when conducting forestry/ creating and maintaining roads etc).</i>	

The TCC 8/9/06 Meeting Notes were approved at 9:20 am with the above-requested change.

Update on Biological Opinion (BiOp)

LouEllyn Jones (USFWS) informed the TCC that the BiOp should be signed and out to FERC this week.

Lands Update and Discussion – Columbia Land Trust and RMEF

Cherie Kearney (Columbia Land Trust) informed the TCC that she sent a signed copy of the Confidentiality Agreement to PacifiCorp via facsimile on 9/13/06.

The TCC participants on the conference call requested PacifiCorp to email the TCC with potential dates for a tour of certain lands of interest.

Kearney and Tom Macy (RMEF) provided an update of PacifiCorp’s land acquisition activity. Detailed discussion took place regarding a certain Real Estate Purchase Option Agreement for TCC review. The TCC participants on the conference call agreed to proceed with the offer as written, however, McCune will email to those TCC participants who have signed a Confidentiality Agreement a copy of the Real Estate Purchase Option Agreement as soon after the meeting as possible for their further review and comment.

Further detailed discussion relating to interests in certain lands took place, however, this discussion is considered confidential and proprietary and not for public viewing.

WHMP Update

Naylor informed the TCC that two (2) draft chapters are complete and nearly ready to send to the TCC for review in approximately thirty (30) days.

Todd Olson (PacifiCorp Energy) informed the TCC that PacifiCorp will provide a WHMP timeline as a handout at the next TCC meeting for their review.

Other Topics

Naylor informed the TCC that a field trip has been scheduled for Wednesday, September 20th at 9:00am to visit Saddle Dam Farm and Yale Lake Ponds. Naylor requested all those interested in attending to contact Kim McCune (PacifiCorp Energy).

Olson informed the TCC that the Skamania County Vision report is now available on line. McCune will email the link to the TCC for their review and comment. All TCC participants on the conference call agreed that it would be a good idea to extend an invitation to Karen Witherspoon (Skamania County) to provide an update on planning in the upper Swift area.

Next Meeting's Agenda

- Lands Update & Discussion
- Tour/Field Trip Update
- Update from Skamania County Representative

Meeting adjourned at 11:00 am

Next Scheduled Meetings

October 11, 2006

Merwin Hydro Facility
Ariel, WA

November 8, 2006

Merwin Hydro Facility
Ariel, WA

Handouts

1. Final Meeting Agenda
2. Draft meeting notes from 8/9/06