Lewis River Hydroelectric Projects Settlement Agreement Lewis River Recreation Coordination Committee (LRC) FINAL Meeting Agenda

Date & Time: Tuesday, March 6, 2007

1:00p.m. - 4:00p.m.

Place: Merwin Hydro Facility

105 Merwin Village Court

Ariel, WA 98603

Contacts: Janine Kelley: (360) 225-4412

David Moore: (503) 813-6945 Todd Olson: (503) 347-6251

Time	Discussion Item		
1:00 p.m.	Welcome		
	Preview Agenda		
	> Introductions		
1:15 p.m.	Lewis River License and Settlement Agreement Update		
	> Status		
	Annual Report		
1:45 p.m.	Lewis River Americans with Disabilities Act Recreation Site Evaluation		
	Program Outline		
	> Schedule		
2:30 p.m.	Break		
2:45 p.m. Lewis River Interpretation and Education Program			
	Program Outline		
	> Schedule		
3:30 p.m.	Ongoing Project Updates		
	Lower Lewis Vaults		
3:45 p.m.	Next Meeting		
_	Scheduling		
	> Agenda Topics		
4:00 p.m.	Adjourn		

FINAL Meeting Notes Lewis River License Implementation Lewis River Recreation Advisory Committee (LRC) Meeting March 6, 2007 Ariel, Washington

LRC Participants Present (14)

Jim Eychaner, Washington Interagency Committee for Outdoor Recreation Gary Stuart, Cowlitz-Skamania Fire District
Mariah Stoll-Smith Reese, Lewis River Community Council
Helen Gabriel, Lewis River Community Council
Noel Johnson, LewisRiver.com
Jane Hills, PacifiCorp
Brock Applegate, Washington Department of Fish and Wildlife
Maggie Dowd, USDA Forest Service
Kimberly McCune, PacifiCorp Energy
Karen Thompson, USDA Forest Service (1:00pm – 2:00pm)
David Moore, PacifiCorp Energy
Todd Olson, PacifiCorp Energy

Susan Jurasz, Sea Reach Ltd. Peter Reedrijk, Sea Reach Ltd.

Assignments from March 6th Meeting:	Status:
McCune: Add Helen Gabriel to mailing list.	Complete – 3/7/07
McCune: Email link for ADA Recreation Site Evaluation to LRC	Complete – 3/7/07
participants for 30-day review.	

Opening and Review of Agenda

David Moore (PacifiCorp Energy) welcomed the group on behalf of PacifiCorp at 1:00pm, introduced himself as the Lewis River Recreation Resource Coordinator and asked if anyone had anything to add to the agenda. Each attendee introduced themselves and their affiliation.

Moore communicated that if time permits, discussion on the Eagle Cliff Trail feasibility study will be added to the Agenda.

Moore informed the attendees that PacifiCorp is proceeding with the following projects even though we have yet to receive the FERC Licenses for our projects. Projects include:

ADA Recreation Site Evaluation	Lower Lewis River Vault Toilets- Permitting process for Yale Boat Launch Extension
• I & E Program	

Jane Hills (PacifiCorp Energy) provided an update on the current camping fees and the increased amount as outlined below, which is effective beginning the 2007 season. A copy of the Lewis River Recreation Advisory Committee meeting - invitation letter, dated February 13, 2007 was provided at the meeting (Attachment A), which outlined the following fee schedule (cost per site per single overnight stay).

Camping	Current Fee	2007 Fee
Cresap Bay	\$15	\$17
Cougar	\$15	\$17
Beaver Bay	\$15	\$17
Swift	\$12	\$14
Group Camp	\$225	\$255

Lewis River License and Settlement Agreement Update

Todd Olson (PacifiCorp Energy) informed the attendees that the NOAA Fisheries Service Biological Opinion for continued operation of the hydroelectric projects may be complete by the end of March 2007. The company expects FERC license issuance approximately 90 days later. The expected timeline to receive new FERC Licenses is June or July 2007.

Americans with Disabilities Act (ADA) Recreation Site Evaluation – Lewis River

Moore provided an overview of the Draft ADA Recreation Site Evaluation, which included information regarding background, technical requirements, current conditions and recommendations for recreation sites located at Lake Merwin, Yale Lake and Swift Reservoir. A copy of the Site Evaluation document was distributed in hard copy at the meeting and the following link http://www.pacificorp.com/Article/Article72468.html to view the electronic version was provided via email.

Moore requested comments on or before Monday, April 2, 2007.

General discussion took place regarding the plan for Speelyai Bay Park. Moore informed the attendees that there is not a specific plan/design yet for Speelyai but the restroom will be replaced or modified to a more modern facility. Permitting is expected to start in 2008. It is currently unknown how upgrade may fit within the existing footprint.

Brock Applegate (WDFW) pointed out that an eagle nest is very near the Speelyai site. He recommended that PacifiCorp conduct construction activity outside the breeding and nesting season for bald eagles (January 1- August 31).

Olson communicated to the attendees that on all capital projects, such as the Speelyai restroom, the Project Managers responsibility is to sit down with the company's subject matter experts to discuss all biological concerns (terrestrial, aquatic, cultural) prior to moving on with the design and implementation.

Lower Lewis Vaults Update

Moore informed the attendees that PacifiCorp has completed the county/state permitting process for vault toilets at Island River Access, Johnson Creek and Merwin Hatchery. The permit for the vault toilet at the Cedar Creek site is pending. PacifiCorp expects to construct the four facilities in 2007. The Lewis River Hatchery vault toilet still requires drawings and an additional shoreline permit. Construction of the Lewis River Hatchery vault toilet is anticipated in 2008 in coordination with Hatchery Pond #15 redesign.

Moore provided photos to illustrate where potential sites for vault toilets will be located at the Lewis River Hatchery (Attachment B).

Moore also informed the attendees that a 45-60 day inspection of manufactured facilities is required in Washington, which will delay the installation of the Island River Access toilet beyond April 1, 2007. Moore also communicated that an osprey nest was seen in the area of the Island River Access site. Although, not currently occupied, PacifiCorp Energy is monitoring for occupancy.

PacifiCorp will install temporary facilities at the Island River Access site to compensate for the unexpected delay. Moore provided a photo of the proposed site for the permanent facilities (Attachment C) and of the proposed Cascadian style vaults (Attachment D).

<Break 1:55pm> <Reconvene 2:00pm>

Lewis River Interpretation and Education (I & E) Program

Moore introduced the Sea Reach, Ltd. Representatives and conducted a round table of attendees.

Susan Jurasz (Sea Reach Ltd.) informed the attendees that Sea Reach would provide a review and status update of the I & E Program to include the following: interpretive elements, interpretive topics, and the design concept, which is outlined in more detail in (Attachment E).

Peter Reedrijk (Sea Reach Ltd.) discussed the holistic approach they recommend to address the dynamic of the environment versus the juxtaposition of the location on a working hydroelectric project reservoir.

Reedrijk informed the attendees that Sea Reach have reviewed the sites, interviewed the appropriate PacifiCorp Energy staff and have determined that a 2-prong story is appropriate for the project; 1) natural history and 2) hydroelectric history.

He also informed the attendees that the overnight camper audience will drive the kind of interpretation to be developed for the campsite areas. He felt that the immediate needs of the day use audience could be addressed by quick facts about the location. Reedrijk provided more detail

relating to the interpretative elements and interpretive topics, site specific information panel and that a consistent message is needed throughout the project area.

Reedrijk walked the attendees through a visual experience of the I & E proposed plan to include the patterns & context, contrast & compliment (industrial in nature).

Discussion took place of the appropriate use of materials that relate to the industrial age to raise people's awareness of PacifiCorp Energy, specifically the hydroelectric projects, in addition to the environment. He further explained that it is this juxtaposition that the design should develop into interpretation/interactive with the use of large images dealing with energy (life, release, preparing) to create a relationship between energy and the environment surrounding them. The intent is to create a unique identity since these are not US Forest Service lands, and to provide a large picture of stewardship, partnership, history, hydroelectric power and ownership in the resources.

Jurasz communicated that at their initial meeting at PacifiCorp Energy with biologists, recreation & cultural experts it was communicated that a need exists to establish identity, weaving in the natural resources with power resources.

Mariah Stoll-Smith Reese (Lewis River Community Council) expressed that re-building relationships within the community is an important aspect of the I & E Program, and to pull in historical content. She recommended that Sea Reach extend their efforts into the community in order to obtain additional information in the area of cultural stores, and to provide an opportunity for local people to come together and share stories.

Stoll-Smith Reese provided Sea Reach Ltd. with a number of local contacts as good historical and cultural resources. Suggestions were made to schedule one community meeting in Woodland and one at Yale.

Noel Johnson (LewisRiver.com) suggested using his website as a tool for announcing meeting date and location. He also suggested scheduling a time with the Woodland Chamber to address the community.

A suggestion was made to schedule project area site visits at the next meeting to evaluate what stories should be told.

Stoll-Smith Reese agreed to be a resource for Sea Reach as they develop the I & E Program.

Potential Eagle Cliff Trail Route

Moore provided what he understood to be the potential trail route (Attachment F) considered during relicensing. In review, this route has safety issues and could result in disturbance to bull trout and a local eagle roost. Jim Eychaner (Washington Interagency Committee for Outdoor Recreation) noted that the trail did not need to be routed along the Eagle Cliff proper, but should provide a non-motorized connection through the area. Others agreed with Jim's comment.

Moore suggested approaching the feasibility study with alternatives that would diminish the safety concerns working on the cliff base, as well as the concerns relating to bull trout and eagle roost disturbance.

Moore has identified three resources who are each qualified to complete a feasibility study, and who have been identified to submit a proposal in approximately one month.

A few LRC members expressed thoughts on the paving of the IP Road trail and that paving may not be necessary to reach the recreational objectives.

Next Meeting

Moore expressed that PacifiCorp Energy would like to see two meetings per year (Spring & Fall), and then schedule more frequent meetings if needed for specific projects. The next meeting will be schedule for September or October 2007.

Meeting adjourned at 3:30pm

Handouts

- Final Agenda
- Lewis River Recreation Advisory Committee meeting invitation letter, dated February 13, 2007, (Attachment A)
- o Lewis River Draft ADA Recreation Site Evaluation March 2007
- o Aerial view of Lewis River Hatchery potential sites for vault toilet, (Attachment B).
- o Island River Access Proposed Vault Toilet Site, (Attachment C)
- o Proposed Cascadian style vaults, (Attachment D)
- Sea Reach Ltd. Project Details and Business Profile, dated March 5, 2007, (Attachment E).
- o Potential Eagle Cliff Trail Route, (Attachment F)



Attachment A

February 13, 2007

Subject: Lewis River Recreation Advisory Committee Meeting

To Lewis River Recreation Advisory Committee:

You are invited to attend the Lewis River Recreation Advisory Committee (LRC) meeting which will be held at the Merwin Headquarters on **March 6, 2007 from 1:00 PM to 4:00 PM**. This meeting is being held in preparation for activities related to the new Federal Energy Regulatory Commission licenses. PacifiCorp anticipated the licenses to be issued by the end of 2006, but they have been held up in the federal process. We expect that the earliest licenses will be issued is in May 2007. PacifiCorp is initiating recreation implementation measures and will use this meeting to report our progress. Agenda items will include, but are not limited to, the Lewis River Americans with Disabilities Act Recreation Site Evaluation, Lewis River Interpretation and Education Program, Eagle Cliff Trail Feasibility Study, and an overview of upcoming recreation implementation measures.

PacifiCorp would also like to take this opportunity to inform you of campground fee increases for the 2007 season. Overnight fees at PacifiCorp's Lewis River recreation sites have not been increased for 10 years. Fee adjustment is to help offset the increased costs to operate these recreation facilities. The standard camping fee will continue to cover five people and one vehicle per campsite. The fee increases are as follows:

Camping	Current Fee	2007 Fee
Cresap Bay	\$15	\$17
Cougar	\$15	\$17
Beaver Bay	\$15	\$17
Swift	\$12	\$14
Group Camp	\$225	\$255

If you have any questions or additional agenda items, please contact me at (503) 813-6945 or via email at david.moore@pacificorp.com.

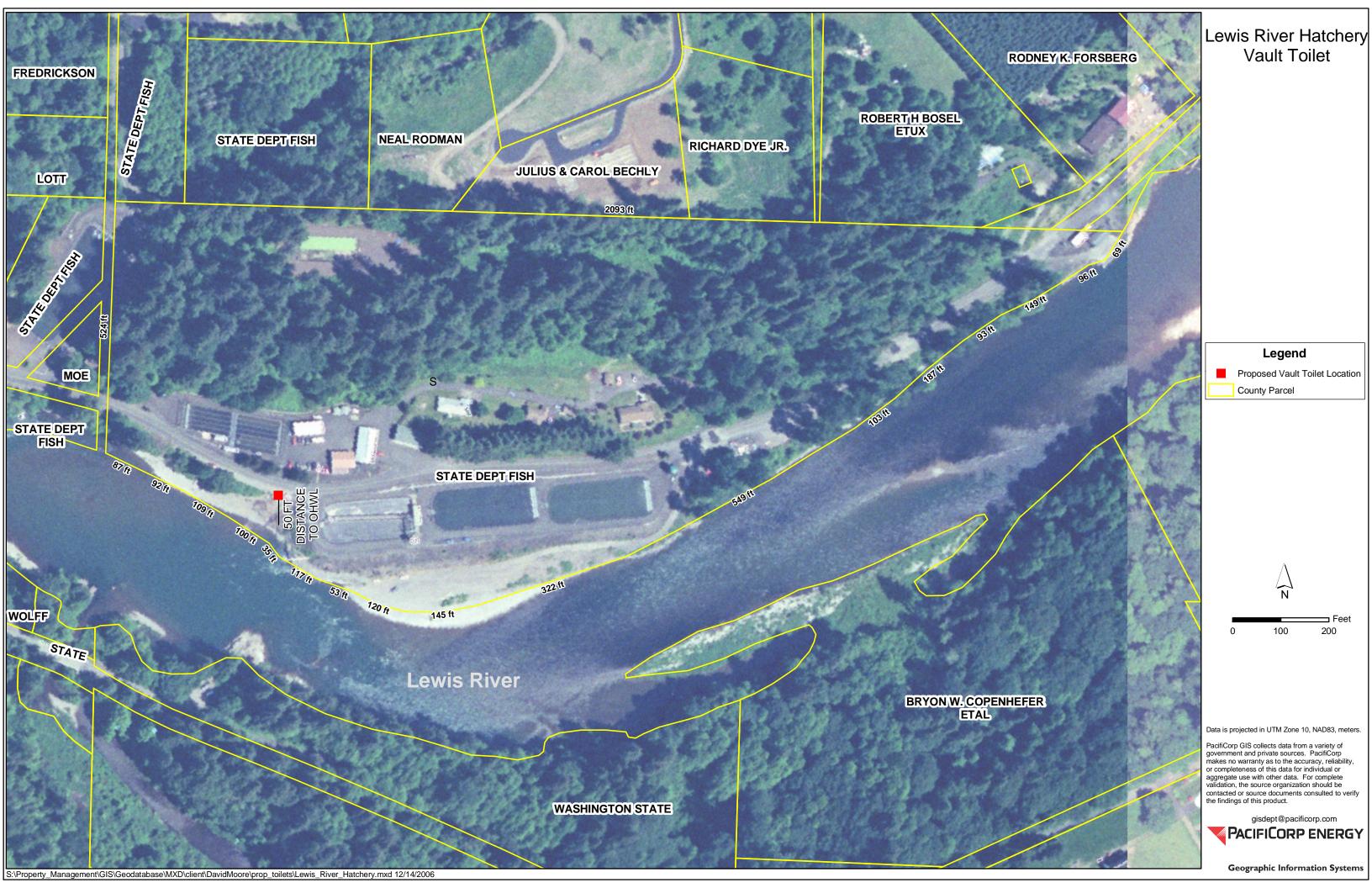
Regards,

<David Moore>

David Moore Recreation Resource Coordinator

cc: Jane Hills and Todd Olson, PacifiCorp Energy Lewis River Settlement Agreement Parties Addressee -- Remember to double-click here <u>once</u> per letter to update appropriately DATE Page 2

Attachment: List of Parties to the Lewis River Settlement Agreement



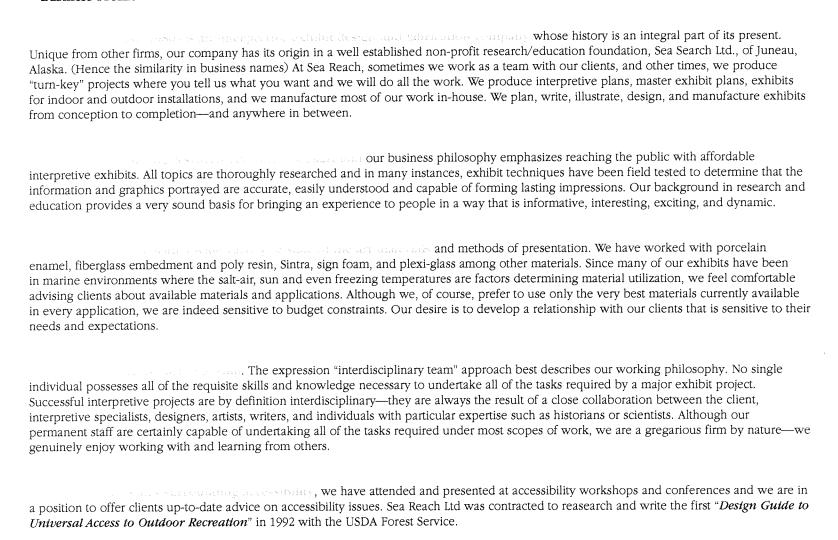






Sea Reach Ltd.

Business Profile





1 power







2 patterns & context







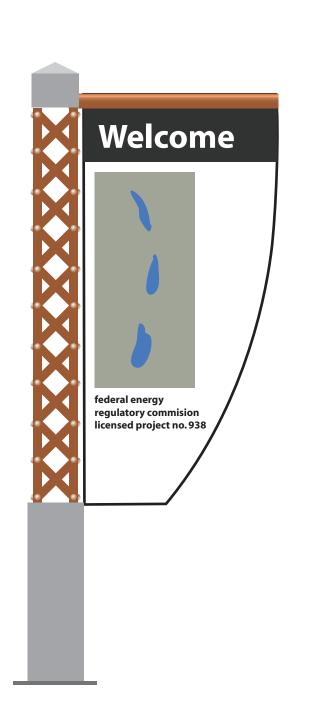
3 contrast & compliment



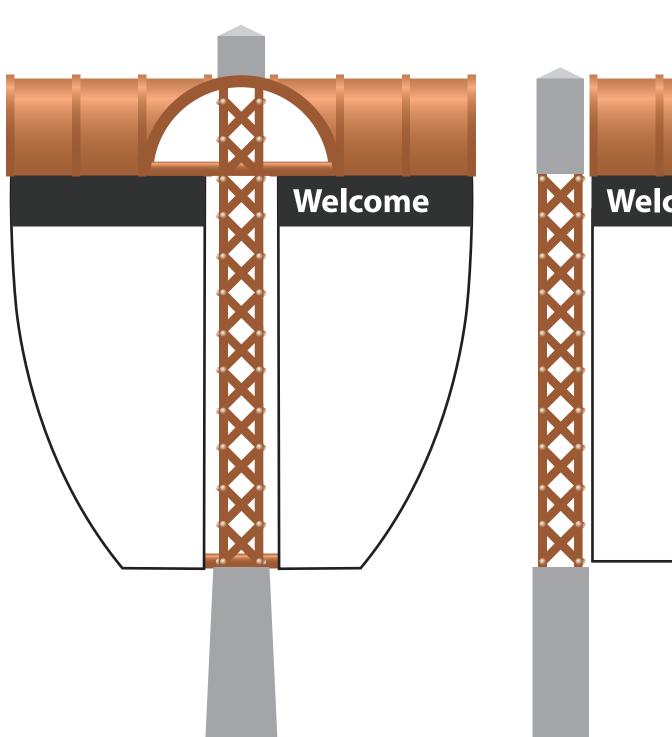
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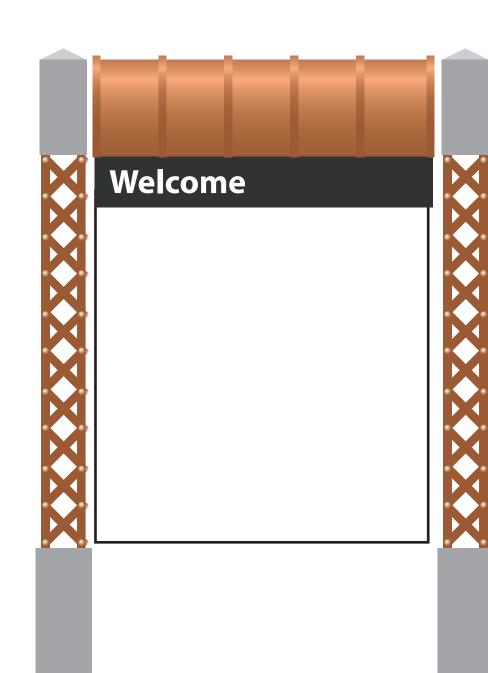












interpretation/interactive

