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

Date & Time: Thursday October 23, 2014

9:00 AM - 11:30 AM

Place: Merwin Hydro Control Center

105 Merwin Village Court

Ariel, WA 98603

Contacts: Lore Boles: (360) 225-4412

Jessica Kimmick: (503) 813-6945

Time	Discussion Item
9:00 AM	Welcome and Introductions
	Introduce new PacifiCorp staff member
	Preview Agenda
9:10 AM	Completed Implementation Projects
	Merwin Park & Marble Creek Trail Improvements
	Cougar Day Use Restroom
9:30 AM	Ongoing Implementation Projects
	IP Road Trail Feasibility Study
	➤ I&E Program
	Speelyai Bay Park Restroom
	Beaver Bay Trail
	Swift Day Use Facilities
	Yale Bridge non-motorized boat access
10:45 AM	Break
11:00 AM	Upcoming Implementation Projects
	Yale Lake Day Use Facilities
	Eagle Cliff upgrades
	Maintenance Projects
11:30 AM	Adjourn

<u>Security procedure</u>: Upon arrival at the Merwin Hydro Control Center the gate will be closed and you will be required to use the call-in box on the left side of the gate; please announce who you are and the reason for your visit.

FINAL Meeting Notes Lewis River License Implementation Recreation Coordination Committee (LRC) Meeting October 23, 2014 Merwin Hydro Control Center

LRC Participants Present (4)

Mariah Stoll-Smith Reese, Executive Director Lelooska Foundation Jessica Kimmick, PacifiCorp Energy Michael Kahut, PacifiCorp Energy Todd Olson, PacifiCorp Energy

Opening, Review of Agenda and Meeting Notes

Jessica Kimmick (PacifiCorp) called the meeting to order @ 9:00 a.m.

Kimmick presented a PowerPoint presentation for completed and ongoing project updates, which can be viewed on the Lewis River website at the following link:

http://www.pacificorp.com/content/dam/pacificorp/doc/Energy_Sources/Hydro/Hydro_Licensing/Lewis_River/LRC%20slide%20show%2010%202014_v3.pdf

The following conversation points occurred as the topics were addressed in the PowerPoint presentation.

Mariah Reese had questions regarding the Speelyai Bay Park parking plans specific to those upgrades currently in progress. Reeses' concerns were how the boat parking and car parking were configured, as prior to upgrades; the park frequently ran out of car parking. Todd Olson (PacifiCorp) pulled the design plans and went over them with Reese. PacifiCorp will check to see if the designs for upgrades have a reduced number of car parking spaces.

PacifiCorp will work with Thousand Trails to ensure contingency plans for car parking if designated car parking is full but boat parking is available.

Reese also mentioned maintenance neglects that occurred at Speelyai Bay Park this past spring and stressed the importance to get the maintenance at that park done in early spring. She then gave compliments to the Thousand Trails caretakers.

Michael Kahut (PacifiCorp) stated the Beaver Bay to Cougar trail construction should be complete prior to Thanksgiving. Jute matting and extra erosion precautions have been put into place with the recent wet weather.

Kahut stated that Swift Forest Camp upgrades should be completed by October 31, 2014.

Kahut also stated that the Yale bridge non-motorized boat access project had some foundation design changes due to the geology found on site during preparatory excavation. Clark County

has those design changes in hand and PacifiCorp is waiting for their approval before continuing construction.

Reese asked about the Speelyai Park swimming area. Original plans had changed this and she asked if this was still the case. Olson and Reese reviewed the design drawings. The swimming area is staying the same and the improvements to be made are armoring certain areas along the park shoreline, disability (ADA) access, picnic areas, and new vault toilet (already installed) with ADA pathway.

Reese stated she likes the Merwin park improvements and has received good feedback from the public and school kids who use the park for lunch after the Lelooska programs.

Olson asked if she has been receiving feedback regarding Thousand Trails site management. Reese said she received good feedback for this past summer. The concerns she heard were regarding low reservoir elevations, the large logs in parking area at Yale (ones placed to delineate parking), and fenced off parking at Yale Bridge (temporary construction fencing for public safety).

Olson mentioned that the campground fee is being raised \$1 in 2015, but the day use fees are staying the same.

Reese asked about milfoil growth at Speelyai Park. She stated it is in the swimming area and if anything is to be done. PacifiCorp was not aware of this was an issue but will survey it and will consider options to take care of it.

Meeting adjourned at 10:00am.