LEWIS RIVER TERRESTRIAL COORDINATION COMMITTEE

Facilitator: KENDEL EMMERSON

503-813-6040; CELL 509-774-8102

Location: City of Woodland

Police Department (Conference Room)

200 East Scott Avenue Woodland, WA 98674

Date: JANUARY 8, 2020

Time: 9:00 AM - 11:30 AM

Agenda Items

9:00 a.m. Welcome

➤ Review Agenda & 11/13/19 Meeting Notes

Review and Accept Agenda & 11/13/19 Meeting Notes

9:15 a.m. Land Acquisition Update (Confidential)

10:00 a.m. WHMP; eBikes Update

10:30-11:00 a.m. Study/Work Product Updates

Pollinator Project Budget/Cost UpdateUpper Hanley Curry T line Access

11:15 a.m. Next Meeting's Agenda

Note: all meeting notes and the meeting schedule can be located at: https://www.pacificorp.com/energy/hydro/lewis-river/acc-tcc.html

11:30 a.m. Meeting adjourn

Additional information:

Join by phone

 (503) 813-6614 (US)
 English (United States)

 (503) 813-5252 [Portland, OR] (US)
 English (United States)

 (855) 499-5252 [Toll-Free] (US)
 English (United States)

Conference ID: 4604738

FINAL Meeting Notes

Lewis River License Implementation Terrestrial Coordination Committee (TCC) Meeting January 8, 2020 City of Woodland, Police Department Woodland, WA

TCC Representatives Present: (7)

Kendel Emmerson, PacifiCorp Summer Peterman, PacifiCorp Amanda Froberg, Cowlitz PUD Kim McCune, PacifiCorp Eric Holman, WDFW Peggy Miller, WDFW Ray Croswell, RMEF

Calendar:

| February 12, 2020 | TCC Meeting | City of |
|-------------------|-------------|--------------|
| | | Woodland, |
| | | Police Dept. |

| Parking Lot Items | Status |
|--|-------------|
| Emmerson/McCune: Contact PacifiCorp's properties department to discuss | In muoguoss |
| further TNC detail and report to the TCC at the next meeting. | In progress |

Kendel Emmerson (PacifiCorp) called the meeting to order at 9:00am. Emmerson reviewed the agenda and asked the TCC if there were any changes/additions. No additions to the agenda were requested.

The TCC reviewed the November 13, 2019 meeting notes and they were approved at 9:05am with no changes.

Public Comment Opportunity:

None

Land Acquisition Update – CONFIDENTIAL

Emmerson reviewed the details of acquiring one (1) fee simple plot of land and one (1) conservation easement. Acquisition of the conservation easement is not imminent but TCC efforts are ongoing.

However, the TCC agreed to pursue purchase of the subject fee simple property. Details of such will be captured in confidential TCC meeting notes.

Upon successful acquisition, the results will be made available to the public. Any additional detail around this topic is considered confidential and proprietary and not for public viewing at this time.

WHMP; eBikes Update

PacifiCorp is working with WDFW law enforcement to provide them with the additional authority needed so they can fully enforce the Settlement Agreement requirements of <u>no motorized use access</u> on PacifiCorp's private lands, this includes eBikes, ATVs, etc.

Summer Peterman (PacifiCorp) communicated the current State of Washington detail as to what the state considers a motorized vehicle on public lands. The State defines a bicycle to be with two or three wheels, a saddle, full operative pedals for human propulsion, and an electric motor with fewer than 750 watts of power. As of June 1, 2018 the State of Washington also requires prominent labeling for all e-bikes containing the classification number, top assisted speed, and motor wattage. The law provides private landowners tools for enforcement of e-bikes on their property.

However, all TCC representatives agreed once again that eBike use is NOT permitted on Lewis River Hydroelectric Project lands (PacifiCorp private property).

Pollinator Project Budget/Cost Update - Summer Peterman (PacifiCorp)

MU 3

Treatment area size: 0.8 acres, between the two powerline poles 4/16 and 3/16

Pre-Treatment Species: grasses, bracken fern, snowberry, Oregon grape, Himalayan blackberry

Mowed September 18, 2019
Treated September 9, 2019
Disc October 9, 2019
Lime/Planted October 14, 2019

4.0 lbs. lime applied



MU 6

Treatment area size: 0.7 acres, divided into two sections 0.5 and 0.17 separated by the road Pre-Treatment Species: Oregon grape, salal, snowberry, hazel, bracken fern

Mowed September 13, 2019 with excavator and flail mower.

Plowed/Disked October 10, 2019

Tilled October 11 and 13, 2019

Limed October 15, 2019

Planted October 23, 2019



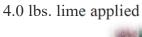




MU 12

Treatment area size: 0.5 acres between the meadow opening and transmission pole 2/9 Pre-Treatment Species: grasses, bracken fern, very little Himalayan blackberry

Mowed August 20, 2019
Treated October 2, 2019
Lime/Plant October 23, 2019





Pollinator Mix: applied on all plots

| Blue Wild Rye | 4 | 19.42% | 55.83% = Grasses |
|-------------------|-----|--------|------------------|
| Meadow Barley | 3 | 14.56% | |
| Hairgrass slender | 0.5 | 2.43% | |
| ladino clover | 3 | 14.56% | 44.17% = forbs |
| small burnett | 3 | 14.56% | |
| blackeyed susan | 1 | 4.85% | |

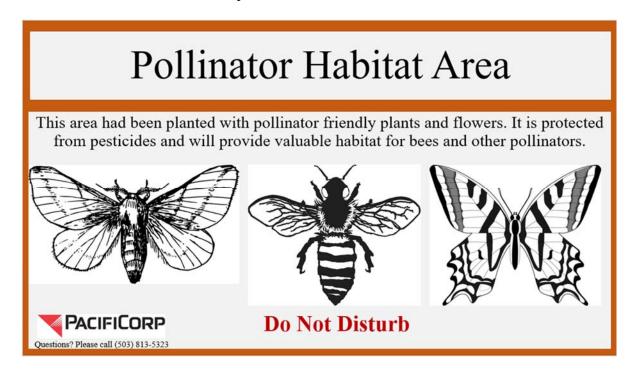
| purple coneflower | 0.75 | 3.64% | |
|-------------------|------|--------|---------|
| lupin river | 0.75 | 3.64% | |
| western yarrow | 0.1 | 0.49% | |
| nootka rose | 0.25 | 1.21% | |
| camas large | 0.25 | 1.21% | |
| mountain brome | 4 | 19.42% | |
| lbs/acre | 20.6 | | 100.00% |

Total Cost of Project in 2019: \$ 16,444.69

Note: outcomes can be affected by differences in shading

Work for 2020:

- Order and install signs on site, 8 total.
 - MU 3: 2 both on Poles
 - MU 6: 2 one on Pole, one on fence post
 - MU 12: 2 one on Pole, one on fence post
 - MU 1: 1 one on Pole.
- Monitor growth and survey for noxious weeds
- Treat noxious weeds if required.



Upper Hanley Curry T line Access

Emmerson informed the TCC attendees that the DNR tore out all roads after the T line access project so they will be going back out to create an inspection line access to their transmission lines.

Agenda items for February 12, 2020

- ➤ Review January 8, 2020 Meeting Notes
- > Land Acquisition Update (Confidential)
- > WHMP Report and Plan, Cowlitz PUD and PacifiCorp
- > Study/Work Product Updates

Next Scheduled Meeting

February 12, 2020

Location: Woodland Police Station,

Conference Room

Attachments:

• January 8, 2020 Meeting Agenda

Adjourn 11:00am