

FINAL Meeting Notes
Lewis River License Implementation
Terrestrial Coordination Committee (TCC) Meeting
December 3, 2008
Conference Call Only

TCC Participants Present: (8)

Kendel Emmerson, PacifiCorp Energy
 David Geroux, WDFW
 Diana Gritten-MacDonald, Cowlitz PUD
 Eric Holman, WDFW
 LouEllyn Jones, USFWS
 Curt Leigh, WDFW
 Kimberly McCune, PacifiCorp Energy
 Kirk Naylor, PacifiCorp Energy

Calendar:

December 10, 2008	TCC Meeting	Lacey, WA
December 11, 2008	ACC Meeting	Merwin Hydro Facility

Assignments from December 3rd Meeting:	Status
Emmerson: Chapter 8, Farmland & Chapter 9 Orchards - Review the meeting notes and inform the TCC of her findings regarding the mowing schedule of 8/1/08 to 8/15/08.	Complete – 12/3/08
Emmerson: Chapter 8, Farmland – Review 8.5.4 Forage Restoration meeting notes for a decision in regards to the 50% vs. 60%.	Complete – 12/3/08
Geroux: Chapter 8, Farmland - Add text in 8.5.5 to address making efforts to minimize vehicle traffic.	Complete 12/3/08
Emmerson: Modify the last sentence of the Selective cutting bullet in 12.5.1 to read as follows, “ <i>Seed tree cutting and patch cutting is considered a type of selective cut</i> ”.	Complete 12/10/08

Assignments from November 12th Meeting:	Status
McCune: Schedule a 4 hour block in the first week of December and email the TCC with the conference call details.	Complete – 11/12/08
McCune: Invite Cherie Kearney (Columbia Land Trust) to the December TCC meeting and ask that she provide a lands update.	Complete – 11/14/08
Emmerson/Naylor: Add a statement in the Forestlands Chapter that speaks to how money is allocated for forestry.	Complete – 12/10/08

Assignments from October 8th Meeting:	Status
Emmerson: Add language in the Public Access Management Chapter regarding annual maintenance for those areas discovered as motorized vehicle use trails, closure of those areas and addition to the inventory.	Complete – 11/12/08
Emmerson: Add a definition of “trails” to the Public Access Management	Complete – 11/12/08

Chapter to address the concerns of Jim Eychaner, (Washington Recreation and Conservation Office) in accordance with his email dated October 1, 2008	
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Assignments from September 12, 2007 Meeting:	Status
Naylor/Emmerson: Incorporate the following text into the Forest Management chapter of the WHMP, <i>“Prior to any harvest, the areas will be evaluated (ground truth) to determine whether or not the area qualifies as NSO habitat.”</i>	Complete – 11/12/08

Parking lot items from June 11, 2008 Meeting:	Status
Review and discussion of occupancy and productivity of Wood Duck Nest Box and Kestrel Nest Box Program. Should this program be discontinued?	

Parking lot items from February 10, 2006 Meeting:	Status
PacifiCorp Wildlife Habitat Management Plan (WHMP) Budget (annual)	
Conservation Agreement – what is wanted?	Ongoing – 4/28/06

Review of Agenda and Finalize Meeting Notes

Kirk Naylor (PacifiCorp Energy) called the meeting to order at 1:00pm. Naylor confirmed that formal written comments on PacifiCorp’s Wildlife Habitat Management Plan (WHMP) 30-day review version are **not due until December 8, 2008**. This meeting is an informal opportunity for questions/comments. Written comments on the Cowlitz PUD Final Draft WHMP 30-day review version were due on November 23, 2008. Time has been scheduled on the December 10, 2008 TCC agenda to review and discuss the written comments provided to the Cowlitz PUD.

In response to a budget question from Curt Leigh (WDFW), Naylor responded that PacifiCorp will incorporate the WHMP budget each year in the annual plan for TCC review and approval. The annual plan will be submitted on or about February of each year.

Chapter	Comments
Chapter 1 – Introduction	No comments
Chapter 2 – Management Area	No comments
Chapter 3 – Administration	No comments
Chapter 4 – Old Growth	David Geroux (WDFW) asked if the definition of “classification of acres” was addressed. Kendel Emmerson (PacifiCorp) informed the TCC attendees that a revised statement under Table 4.3.1 was added to address WDFW concern of where acres are going.
Chapter 5 – Wetland Habitat	No comments
Chapter 6 – Riparian	No comments
Chapter 7 – Shrubland	No comments
Chapter 8 – Farmland, Idle Fields, and Meadows	Geroux asked about the mowing schedule of 8/1 to 8/15. Emmerson will review the meeting notes and inform the TCC of her findings. Emmerson will also review 8.5.4 Forage

	<p>Restoration meeting notes for a decision in regards to the 50% vs. 60%.</p> <p>Modify following text in 8.5.5 regarding <i>Line-of-sight within farmlands, idle fields, and meadows will be reduced with visual screens to no more than 1200 ft (366 m), where feasible and necessary to read more similar to</i> , “within cover of 600’</p> <p>Lastly, add text to address making efforts to minimize vehicle traffic. Geroux will submit suggested text in writing.</p>
Chapter 9 - Orchard	Geroux asked about the mowing schedule of 8/1 to 8/15. Emmerson will review the meeting notes and inform the TCC of her findings.
Chapter 10 – Transmission Line ROW	WDFW will submit written comments regarding forage cover as not all forage cover is created equally.
Chapter 11 – Unique Area	No comments
Chapter 12 – Forestland	Geroux requested the addition of text to 12.5.1 - Timber Harvest Options to include smaller scale patch cut reference, which may already fall under “Selective Cutting”. Emmerson will modify the last sentence of the Selective cutting bullet to read, “ <i>Seed tree cutting and patch cutting is considered a type of selective cut</i> ”.
Chapter 13 – Invasive Plan Species	No comments
Chapter 14 – Raptor	Emmerson will insert the following text on page 14-12, 3rd bullet, 1st sub bullet (at end of page) after lands: insert Township 7 North, Range 4 East Section 25 and remove 25 from the sections listed in Township 7North, Range 5 East
Chapter 15 – Public Access	No comments
Chapter 16 – Monitoring	No comments
Chapter 17 – Species Associations	No comments

Naylor communicated to the TCC attendees that he will check consistency of what is called forage. In addition, no changes have been made to Chapter 12 at this time. All Written comments will be reviewed at the TCC meeting on December 10, 2008. PacifiCorp must incorporate all written comments into a matrix with the Federal Energy Regulatory Commission (FERC) submittal of the WHMP.

Emmerson informed the TCC attendees that PacifiCorp is attempting to reduce the size of the final WHMP document and bind in several volumes for ease of use.

Other Topics

Emmerson informed the TCC attendees that PacifiCorp requires surveyors on site at Cresap boat launch for approximately 3-days prior to year end for assessing ADA access. The TCC attendees indicated their approval, however, the sooner the better.

Meeting adjourned at 2:10pm

Next Scheduled Meetings

December 10, 2008	January 14, 2009
USFWS	Merwin Hydro Control Center
Lacey, WA	Ariel, WA
9:00am – 3:00pm	9:00am – 3:00pm