

FINAL Meeting Notes
Lewis River License Implementation
Terrestrial Coordination Committee (TCC) Meeting
March 14, 2007
Conference Call

TCC Participants Present: (13)

Brock Applegate, Washington Department of Fish and Wildlife (WDFW)
 Ray Crosswell, Rocky Mountain Elk Foundation (RMEF)
 Kendel Emmerson, PacifiCorp Energy
 Joe Hiss, United States Fish and Wildlife Service (USFWS)
 Eric Holman, WDFW
 LouEllyn Jones, USFWS
 Curt Leigh, WDFW
 Diana Gritten-MacDonald, Cowlitz PUD
 Mike Iyall, Cowlitz Indian Tribe (10:00am)
 Kimberly McCune, PacifiCorp Energy
 Kirk Naylor, PacifiCorp Energy
 Bob Nelson, RMEF
 Mitch Wainwright, USDA Forest Service

Calendar:

March 23, 2007	TCC Meeting – Confidential Land Discussion Only	USFWS Lacey, WA
April 12, 2007	ACC & Habitat Synthesis Subgroup Meeting	Merwin Hydro
April 13, 2007	Acclimation Pond Site Tour – Yakama Nation Tribal Council	Merwin Hydro
April 19, 2007	TCC Meeting	Cowlitz PUD Longview, WA

Assignments from March 14th Meeting:		
McCune: Confirm time and location of next TCC Sub-committee meeting (3/23/07) to further discuss land acquisition opportunities and inform sub-committee via email.		Complete – 3/14/07
Naylor: Provide maps of the area relating to the properties of interest.		Complete – 3/23/07
McCune: Confirm time and location of the 4/19/07 TCC meeting and inform the TCC via email.		Complete – 3/14/07

Assignments from February 14th Meeting:		
McCune (PacifiCorp Energy) Contact Cowlitz PUD and reserve meeting space for future TCC meetings.		Complete – 2/14/07

Assignments from September 13th Meeting:		
McCune: Email the TCC and Columbia Land Trust with potential dates for a tour of certain lands of interest.		Pending

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

Review of Agenda, Finalize Meeting Notes

Kirk Naylor (PacifiCorp Energy) called the meeting to order at 9:00am. Naylor asked if any changes/additions to the Agenda.

Naylor requested comments and/or changes to the Draft TCC 2/14/07 meeting notes. No changes were requested. The TCC participants approved the meeting notes at 9:05am with edits previously received from WDFW via email.

Lands Update Discussion

Ray Crosswell (RMEF) provided a detailed update relating to interests in certain lands, however, this discussion is considered confidential and proprietary and not for public viewing.

Curt Leigh (WDFW) suggested we form a sub-committee to identify and prioritize measures that would be included in a conservation easement and get together very soon to keep things moving quickly. The TCC participants agreed that they will meet on 3/23/07 at 10:00am in Lacey, WA. Kimberly McCune (PacifiCorp Energy) will confirm time and location via email to the sub-committee.

ACC/TCC 2006 Annual Report

Naylor informed the TCC participants that the 2006 ACC/TCC Annual Report was mailed to the ACC and TCC on March 13, 2007. **Comments are due April 13, 2007**

WHMP Schedule Update

Naylor informed the TCC that he expects to complete the following three (3) WHMP draft chapters by the end of March 2007 or first of April 2007 for TCC review:

- Description of Management Units
- Invasive Plant Species
- Raptors

NMFS BiOp Update

Naylor informed the TCC that the NMFS BiOp may possibly be completed by the first week of April 2007. The FERC will need 90 days for review prior to License issuance. Receipt of Licenses is expected approximately July 2007.

Other topics

Due to a scheduling conflict Naylor suggested moving the April 11, 2007 TCC meeting to Thursday, April 19, 2007 at the Cowlitz PUD office in Longview, WA. The TCC attendees agreed to change the April meeting date. McCune will confirm time and location via email to the TCC.

Next Meeting's Agenda

- Lands Update & Discussion
- Review of WHMP Draft Chapters

Meeting adjourned at 10:00am

Next Scheduled Meetings

March 23, 2007	April 19, 2007	May 9, 2007
USFWS	Cowlitz PUD	Cowlitz PUD
Lacey, WA	Longview, WA	Longview, WA
10:00am – 12:00pm	9:00am – 3:00pm	9:00am – 3:00pm
Confidential Discussion Only		

Handouts (via email)

1. Draft meeting notes from 2/14/07