

FINAL Meeting Notes
Lewis River License Implementation
Terrestrial Coordination Committee (TCC) Meeting
September 9, 2009
Conference Call Only

TCC Participants Present: (5)

Kendel Emmerson, PacifiCorp Energy
Eric Holman, WDFW
Curt Leigh, WDFW
Kimberly McCune, PacifiCorp Energy
Kirk Naylor, PacifiCorp Energy

Calendar:

October 14, 2009	TCC Meeting – Field Visit	Merwin Hydro Control Center
November 11, 2009	TCC Meeting	Merwin Hydro Control Center

Assignments from September 9, 2009 Meeting:	Status
- None -	

Assignments from August 12, 2009 Meeting:	Status
McCune: Add Eric Holman (WDFW) to the aquatic fund announcement mailing list.	Complete – 8/14/09

Parking lot items from August 12, 2009 Meeting:	Status
Schedule Unit 17 & 26 field trips for October 14, 2009 TCC meeting.	Confirmed - 10/14/09

Parking lot items from February 10, 2006 Meeting:	Status
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 9:05am. Naylor asked if the TCC attendees had any additions to the agenda. No additions were requested.

Naylor reviewed the TCC Draft August 12, 2009 meeting notes and asked for any comments and/or additional changes. The TCC meeting notes were approved with no changes at 9:10am.

Lands Update

Naylor provided a lands update relating to a certain parcel of interest which is considered confidential and proprietary and not for public viewing. Detailed discussion took place regarding the next steps, survey, mapping, appraisal, and road easements.

Naylor also informed the TCC attendees that Columbia Land Trust and U.S. Forest Capital will provide an update of the Swift property at the next TCC meeting on October 14, 2009.

Other property opportunities are also being researched.

WHMP Implementation Topics

Dispersed Camping Update – Kendel Emmerson (PacifiCorp) informed the TCC attendees that PacifiCorp staff conducted site visits of Merwin and Yale dispersed camp sites in the month of August. She evaluated the Merwin dispersed recreation sites that had potential wetland impacts. Two of the three sites will be difficult to exclude people from because they are premium recreation sites and for the most part people appear to be staying out of the wetland areas. She also expressed that she now has a better idea of present overall resource damage on Yale and Merwin and it is not as bad as originally expected.

Shrublands - The shrublands initial evaluations are 77% complete and will be completed on schedule.

Right-of-Way –The right-of-way inspections will begin this month.

Property Encroachment Updates – Naylor reported that Clark County paid PacifiCorp for damage they caused to the Hanley-Currey road and meadow during snow plowing last winter. The dollars were credited to the WHMP so they could be used to repair the damage.

Naylor informed the TCC attendees that conflicting surveys is causing some challenges in the Cougar Crest area. A monument marker was moved so a new survey will need to be completed. The conflict involves approximately a 30' difference in property line location and 4 different land owners. Survey costs of course will not be part of the WHMP costs.

Budget Status – The shrublands evaluation is approximately 77% complete; the cost will be approximately \$14,000 with an original budget of \$6,000. There was considerable more effort required than originally anticipated. The raptor budget is at an overage of approximately 40% due to surveys required for both 2009 and 2010. The overall 2009 budget spend to date is about 71%.

Naylor expects to be under budget on the invasive species treatments and public access management so the over-all budget by the end of the year looks on target.

New Topics/Issues

Curt Leigh (WDFW) informed the TCC attendees that he suggested to Cherie Kearney at Columbia Land Trust to submit a pre-proposal for the Lewis River aquatic funds relative to riparian habitat on Pine Creek. The aquatic fund pre-proposals are due by October 5, 2009.

Next Meeting's Agenda

- Review of 9/9/09 Meeting Notes
- Swift Lands Update, U.S. Forest Capital and Columbia Land Trust
- Field Trip (Units 17 & 26); look at meadows that were developed in 2008 and the completed forestry work in 2009 (including a new 4.0 acre meadow).

Public Comment Opportunity

Eric Holman (WDFW) informed the TCC attendees that he received a call recently from the public to inquire about the logging activity in Unit 17. The caller expressed that he thought what PacifiCorp was doing relative to creating additional habitat for elk forage is a good thing. Holman was pleased that this person took the time to contact WDFW. Naylor indicated that he also has had very positive comments from adjacent landowners where we are currently logging.

Next Scheduled Meetings

October 14, 2009	November 11, 2009
Merwin Hydro Control Center	Merwin Hydro Control Center
Ariel, WA	Ariel, WA
9:00am – 3:00pm	9:00am – 3:00pm

Meeting adjourned at 9:40am

Handouts

- o Agenda
- o Draft meeting notes from 8/12/09