

Meeting Notes
Lewis River License Implementation
Terrestrial Coordination Committee (TCC) Meeting
November 10, 2010
Teleconference

TCC Participants Present: (8)

Kendel Emmerson, PacifiCorp Energy (PE)
Diana Gritten-MacDonald, Public Utility District (PUD) No. 1 of Cowlitz County
Eric Holman Washington Department of Fish and Wildlife (WDFW)
LouEllyn Jones, United States Fish and Wildlife Service (USFWS)
Cheri Kearney, Columbia Land Trust (CLT)
Kirk Naylor, PE
Bob Nelson, Rocky Mountain Elk Foundation (RMEF)
Bill Richardson, RMEF

Calendar:

December 8, 2010	TCC Meeting	Conference Call
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Assignments from January 13, 2010 Meeting:	Status
Naylor: Create a land acquisition spreadsheet to include type designations for the TCC review and approval as necessary.	Pending

Parking lot items from February 10, 2006 Meeting:	Status
Conservation Agreement – what is wanted?	Ongoing – 4/28/06

Parking lot items from October 13, 2010 Meeting	Status
Plan/discuss opportunities for future resource conference and field review of PacifiCorp WHMP implementation measures	Pending

Review of Agenda and Finalize Meeting Notes

Kirk Naylor (PE) called the meeting to order at 9:05 a.m. Naylor asked if the TCC attendees had any additions or changes to the agenda. No additions were requested.

Naylor reviewed the TCC Draft 10/13/10 meeting notes and asked for any comments and/or additional changes. The meeting notes were approved at 9:10 a.m. No additions were requested.

Columbia Land Trust Update (CONFIDENTIAL)

Cheri Kearny (CLT) communicated to the TCC attendees the current status of interests in certain Swift lands and CLT grant applications. Land and timber appraisals have begun and are expected

to be finalized in mid-December. The detailed content of this portion of the meeting is considered confidential and proprietary and not for public viewing.

Yale Lands Update (CONFIDENTIAL)

Bill Richardson (RMEF) informed the TCC attendees that a Purchase and Sale Agreement (PSA) has been signed for the Yale parcel of interest. Land appraisals, timber appraisals and land surveys are currently being conducted. These results should be available at the December TCC meeting. If these results are available prior to the December 8 TCC meeting, then an additional TCC conference call may be required. The detailed content of this portion of the meeting is considered confidential and proprietary and not for public viewing.

Other Swift Land Updates (CONFIDENTIAL)

Bill Richardson (RMEF) informed the TCC attendees that a PSA has also been signed for the Swift parcel of interest. Land appraisals, timber appraisals, and land surveys will be conducted as soon as the Yale Parcel due diligence is completed. These results should be available at the next meeting. The detailed content of this portion of the meeting is considered confidential and proprietary and not for public viewing.

Bonneville Power Administration (BPA) transmission Line Update

PacifiCorp wildlife biologists have collaborated with BPA to develop study plans for both the bald eagle roost studies and vegetation cover typing on the proposed line segments (routes) that cross PacifiCorp lands. The BPA intends to have a consultant on contract to do the work by December 1. The roost study is a two-year study and the 2010/2011 results should be presented to the TCC by June 2011. The roost study includes suitable habitat below Merwin Dam as well as the known roost below Yale Dam. The BPA is currently flagging the center lines and ROW width for the proposed transmission line routes.

Cowlitz County PUD

Diana Gritten-MacDonald (PUD) provided an update on the PUD-owned Wildlife Habitat Management Plan (WHMP) lands. A Washington Department of Natural Resource Ecology Crew just completed planting 450 shrubs and willows at the wetland along the canal.

Next Meeting's Agenda

- Review of 11/10/10 Meeting Notes
- Review CLT lands update
- Review Yale and Other Swift Lands Update
- Discuss options for field tours with other resource personnel

Public Comment Opportunity

No public comment was provided.

Next Scheduled Meetings

TCC attendees agreed that the December 2010 meeting would likely be a conference call.

December 8, 2010	January 12 , 2010 (TBD)
Teleconference	Merwin Hydro Control Center
Teleconference	Ariel, WA
9:00am – 12:00pm	9:00am – 3:00pm

Adjourn 10:30 a.m.