

FINAL Meeting Notes
Lewis River License Implementation
Terrestrial Coordination Committee (TCC) Meeting
June 9, 2010
Ariel, WA

TCC Participants Present: (9)

Susan Cierebiej, WDFW (via teleconference)
 Ray Crosswell, RMEF
 Eric Holman, WDFW
 LouEllyn Jones, USFWS
 Kimberly McCune, PacifiCorp Energy
 Kirk Naylor, PacifiCorp Energy
 Bob Nelson, RMEF
 Nathan Reynolds, Cowlitz Indian Tribe
 Bill Richardson, RMEF

Calendar:

July 14, 2010	TCC Meeting	Merwin Hydro Control Center
August 11, 2010	TCC Meeting	Merwin Hydro Control Center

Assignments from June 9, 2010 Meeting:	Status
McCune: Email map of existing Merwin Access Road to Susan Cierebiej at WDFW.	Complete – 6/14/10

Assignments from May 12, 2010 Meeting:	Status
Naylor/Emmerson: Acquire GPS location of snags in Unit 11 and draw appropriate buffers to show impact on THA's and road access.	Complete – 7/14/10

Assignments from April 14, 2010 Meeting:	Status
Emmerson: Submit PacifiCorp's Bald Eagle Management Plan to the TCC for review and approval in approximately May or June 2010.	In progress

Assignments from January 13, 2010 Meeting:	Status
McCune/Naylor: Coordinate with creating a land acquisition spreadsheet to include type designations for the TCC review and approval.	Pending

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 9:15am. Naylor asked if the TCC attendees had any additions or changes to the agenda. No additions were requested. Naylor informed the TCC that the optional field visit may not take place due to the confidential land update discussions which required critical decisions at today's meeting.

Naylor reviewed the TCC Draft 5/12/10 meeting notes and asked for any comments and/or additional changes. The meeting notes were approved at 9:20am without changes.

Merwin Fish sorting Facility Access Road

Naylor informed the TCC attendees that the proposed Merwin Fish Handling Facility located at the base of Merwin Dam may have ten trucks per day or more going in/out. The current access road goes through PacifiCorp's high security, and shop/maintenance area which represents a safety issue and conflict with operations. **Attachment A** illustrates (roughly) the current location of an existing orphaned road that is proposed for re-opening to provide a new single lane road to access the Merwin Fish Handling Facility. The road is located on the photo by the white line. The location follows an existing road bed located partially in the WHMP management area and may require removal of approximately 3 alder trees.

PacifiCorp will go through all appropriate permitting processes. The road is approximately 175' from the river; no stream crossings exist and very low vegetation disturbance. WDFW noted that it may be necessary to provide a turn lane in the existing road that leads to the launch ramp. Naylor communicated that the permitting process will require appropriate public safety and traffic signs.

The TCC attendees approved PacifiCorp to proceed with the new Merwin Fish Sorting Facility Access road.

McCune will email a copy of the map illustrating the existing Merwin Access Road to Susan Cierebiej at WDFW.

Yale Lands Update

The detailed content of this portion of the meeting is considered confidential and proprietary and not for public viewing.

Columbia Land Trust Update (CONFIDENTIAL)

Naylor informed the TCC attendees that the Land Acquisition Subgroup and Columbia Land Trust met on June 1, 2010 to discuss and create a straw-man memo to respond to a counter offer. The memo is meant to illustrate the mutual benefits of the PacifiCorp habitat management funding and the need to continue pursuing an agreement that allows habitat enhancements funded as part of the agreement. Discussion included land trade interests and other aspects of conservation easements.

The detailed content of this portion of the meeting is considered confidential and proprietary and not for public viewing.

In addition, if critical resource assets are affected in this specific land acquisition the TCC will involve the appropriate committees such as the Aquatic Coordination Committee, Recreation Advisory Committee, and the Shoreline Management Plan.

<Break 10:50am>

<Reconvene 11:00am>

Columbia Land Trust Update (CONFIDENTIAL**) - cont'd**

Review of the PacifiCorp letter to Pope Resources continued. The detailed content of this portion of the meeting is considered confidential and proprietary and not for public viewing.

Ray Crosswell (RMEF) departed

Naylor will incorporate the suggested TCC changes to the next draft version of the Pope Resources letter and email to the TCC Land Acquisition Subgroup on or before Tuesday, June 15, 2010.

Eric Holman (WDFW) and Susan Cierebiej (WDFW) departed

New Topics/Issues

None

Next Meeting's Agenda

- Review of 6/09/10 Meeting Notes
- Lands Update

Public Comment Opportunity

No public comment was provided.

Next Scheduled Meetings

July 14, 2010	August 11, 2010
Merwin Hydro Control Center	Merwin Hydro Control Center
Ariel, WA	Ariel, WA
9:00am – 3:00pm	9:00am – 3:00pm

Adjourn 12:15pm

Handouts

- o Agenda
- o Draft meeting notes from 5/12/10
- o **Attachment A** – Aerial Map of the Merwin Fish Sorting Facility Access Road



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Image © 2010 Metro, Portland Oregon

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ates: Jun 30, 2005 - May 7, 2007

45°57'14.26" N 122°33'38.19" W elev 195 ft

Eye alt 2