

**Lewis River Hydroelectric Projects Settlement Agreement
Terrestrial Coordination Committee (TCC)
Meeting Agenda**

Date & Time: Wednesday, December 14, 2011
 9:00 a.m. – 11:00 a.m.

Place: **Port of Woodland
115 Davidson Ave
Woodland, WA 98674-9493**

Contacts: **Kirk Naylor: (503) 813-6619; cell (503) 866-8750**

Time	Discussion Item
9:00 a.m.	Welcome <ul style="list-style-type: none">➤ Preview Agenda➤ Review, comment and adopt notes of 11/09/11 meeting
9:15 a.m.	➤ Land transaction status
10:30 a.m.	➤ Saddle Dam Farm study update
10:45 a.m.	➤ Next Meeting's Agenda ➤ Public Comment Opportunity ➤ Note: all meeting notes and the meeting schedule can be located at: http://www.pacificorp.com/es/hydro/hl/lr.html#
11:00 a.m.	<i>Adjourn</i>

To attend a Voice Conference:

Call 503-813-5600 (toll free #800-503-3360), follow the instructions provided and enter Meeting ID: **101101** and password: **101101** when prompted.

Final Meeting Notes for TCC Review
Lewis River License Implementation
Terrestrial Coordination Committee (TCC) Meeting
December 14, 2011
Port of Woodland Conference Room
115 Davidson Ave, Woodland, WA 98674-9493

TCC Participants Present: (10)

Bob Nelson, RMEF
 Bill Richardson, RMEF
 Ray Crosswell, RMEF
 Peggy Miller, WDFW
 Eric Holman, WDFW
 Nathan Reynolds, Cowlitz Indian Tribe
 Mitch Wainwright, USDA FS
 Kirk Naylor, PacifiCorp Energy
 Kendel Emmerson, PacifiCorp Energy
 Arianne Poindexter, PacifiCorp Energy

Calendar:

December 14, 2011	TCC Meeting at Merwin HCC	HCC
January 11, 2012	TCC Meeting at Merwin HCC	HCC

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.	Complete

Parking lot items from April 13, 2011 Meeting	Status
Naylor: Provide TCC with Riparian Management Plan for review.	Pending

Assignments from October 12, 2011 Meeting:	Status
Naylor and Richardson will inquire as to the cost of acquiring the mineral rights in conjunction with the land purchase and report back to the TCC	In Progress
Emmerson: Provide an update on the elk/equestrian study in January.	In Progress

Review of Agenda and Finalize Meeting Notes

Kirk Naylor (PacifiCorp Energy) called the meeting to order.

Agenda reviewed. One addition: BPA discussion.

The October 12, 2011, meeting notes were also reviewed. Proposed and accepted removing the 'Parking lot items from February 10, 2006 Meeting' item. Once removed, November meeting notes are approved.

Elk-Equestrian Study Update

Emmerson will conduct field observations on December 16, 2011, after hunting season ends. Survey postcard was shown to the group. No comments received regarding the postcard. Emmerson sent 50 postcards to the Clark County Saddle Club and the Mt. St. Helens Back County Club. Survey period will last until April 15, 2012. If insufficient data is collected this first year the survey can be extended to include another year.

Public Use of Closed Roads

On Saturday, December 10, PacifiCorp's contractor noticed the IP road gate had been removed by the public. Law enforcement was notified on Monday. Isabel is following up on this incident. Kirk estimates it will cost \$6,000 to replace and will take 3-4 months before it can be completed.

Another unauthorized road was discovered in Unit 10. PacifiCorp has requested access permission from the adjacent private landowner in order to access and close the road that is on PacifiCorp WHMP lands. Recently, two ATV riders received trespassing tickets/citations in Management Unit 10.

Unit 33 – the public has found a way to bypass the main lower gate near the Forest Service 90 Road. The public seems to be coming in via an unused road on the PUD habitat lands. Kirk has notified the PUD (Dianna) and they are working with their adjacent landowner to block access.

Kirk emphasized that no one should approach trespassers for safety reasons but instead get as much information possible without confronting them.

Kirk will ask for more emphasis on law enforcement at the annual meeting. It was suggesting that photos be taken of the damage and send an article into the local newspapers. It was suggested that PacifiCorp or law enforcement confiscate vehicles as they are discovered. It was also suggested that a meeting with the prosecuting attorney to emphasize the issues that PacifiCorp faces with public trespassers would be beneficial.

Jeff Wickersham has replaced Rick Webb as the law enforcement supervisor to Isabel and Brandon.

*******CONFIDENTIAL SECTION BEGINS*******

BPA I-5 Corridor Reinforcement Project

Lands Update

*******CONFIDENTIAL SECTION END*******

Miscellaneous

Mason Bruce and Girard began eagle surveys this month.

Next Meeting's Agenda

- Review of 12/14/11 Meeting Notes
- Lands Acquisition Update
- Elk Survey Update

Public Comment Opportunity

No public comment was provided.

Next Scheduled Meetings

January 11, 2012	February 8, 2012
Merwin Hydro Control Center	Merwin Hydro Control Center
Ariel, WA	Ariel, WA
9:00am – Noon	9:00am – 3:00pm

Attachments:

- None