

Meeting Agenda

December 15, 2009 / 9:30 a.m. / Mill Creek WDFW Office



Call-in Information: 81-2500, 425-456-2500, 1-888-228-0484

Meeting ID: 77889

Meeting Password: 12345

Baker River Recreational & Aesthetics Resources Group Meeting

Purpose: Baker River Project 2150 License Implementation

Invitees: Recreation Resources Group, Terrestrial Resources, Cultural Resources

Time: 9:30 a.m. - 2:00 p.m. in the large meeting room of the WDFW Office

A. 9:30-9:50 Welcome, Review Notes from Oct 20 RRG/LEP mtgs. and Nov 30 LEP mtg., Action Items, and Agenda.

1. Action Items:

- Pam Review the Preliminary Draft Aesthetics Management Plan.
- Pam Send the Preliminary Draft Aesthetics Management Plan out to RRG prior to Dec 15 mtg.
- Pam Define tasks and times for the Recreation Implementation Schedule for next two years

B. 9:50-10:00 BRCC Update-Cary Feldmann

C. 10:00-11:00 Recreation Plan Updates

1. BL Resort Plan/Implementation Plan (SA 303)
2. Baker Reservoir Recreation Water Safety Plan (SA 304)
3. Aesthetics Management Plan (SA 302)-review Preliminary Draft Plan together
4. Lower Baker Developed Recreation (SA 305)
5. Law Enforcement Plan (SA 318)-review Draft Outline together
6. Recreation Management Report (SA 301)

D. 11:00-11:45 Decisions Requested to be made at today's meeting (2)

1. "Shall the recreation Resource Group (RRG) allocate the 2009 RAM Funds, \$50,000 (2006 dollars), to the USDA-FS for the Baker Lake Resort Redevelopment."
2. "Shall the recreation Resource Group (RRG) allocate the 2010 RAM Funds, \$50,000 (2006 dollars), to the USDA-FS for the Baker Lake Resort Redevelopment Decommissioning Update

**Decision 2 has been revoked at this time, by Jon Vanderheyden, USDA-FS

E. 11:45-12:00 Break/Lunch- Lunch to be provided

Meeting Agenda

December 15, 2009 / 9:30 a.m. / Mill Creek WDFW Office



- F. 12:00-12:20 Working lunch/Discuss Form and Method for Annual reporting (Cary)
- G. 12:20-1:00 Recreation Implementation Schedule
 - 1. Actions by Article
- H. 1:00-1:15 Set 2010 Meeting dates
- I. 1:15-1:20 Evaluate Meeting
- J. 1:20-1:30 Plan February 16, 2010 RRG/LEP Meeting Agendas (Meeting will be at Skagit Service Center in Burlington).

Meeting Location: WDFW Mill Creek Office
16018 Mill Creek Blvd
Mill Creek, WA 98012-1541
Facilitator-Lyn Wiltse-cell-(425)-890-3613
Pam Garland-(360)-424-2912/cell (360)-661-2243

Driving Instructions:

To drive to the WDFW Office in Mill Creek, please proceed as follows:

- From I-5 North or South
- Take Exit 183 onto 164th St Southeast
- Proceed eastbound for 1.5 miles
- At the bottom of the hill, turn left onto Mill Creek Blvd
- WDFW building located 1.5 blocks north, on the left, directly across from Bank of America
- Parking is available at Bank of American and in the Safeway Parking lot
- Address is: 16018 Mill Creek Blvd., Mill Creek, WA 98012-1541

Phone number is 425-775-1311.