

RRG Meeting Agenda

June 18, 2013 / 9:00 a.m. / Skagit Service Center, Burlington, WA 98233



PUGET SOUND ENERGY
The Energy To Do Great Things

Call-in Information:

Conference ID:

Join online meeting

<https://>

Conference ID:

Phone conference information located above

Please call Pam (360-661-2243) if you can't get into the meeting.

Please avoid use of colognes, etc.

Baker River Recreational & Aesthetics Resources Group Meeting

Purpose: Baker River Project 2150 License Implementation

Invitees: Recreation & Aesthetics Resources Group

Time: 9:00 a.m. – 12:00 p.m. at Skagit Service Center (See driving Instructions Below)

A. 9:00--9:10 Welcome, Review Final Notes from February 19, 2013 RRG meeting, Action Items, and Agenda.

Action Items:

- | | |
|-------|---|
| All | Consider who should attend the May 21 BRCC Meeting as there will be a walk-through of the terms of the Settlement Agreement that would serve as a great orientation for newcomers to the process.-done |
| Ann | 1) Provide to Pam (to share with other team leaders) locations of new dispersed recreational sites so we can determine which ones are within the FERC boundary (generally 200ft above full pool) and perform surveys where required. Preferred format is <i>Shape files</i> . 2) Let Pam know which GIS layers you would like PSE to post to the FTP site.-done |
| Haley | Send new loon platform locations to Pam to send to R2 to get updated in GIS and printed on map.-done |
| Ann | Let Pam know how many maps they require by April 15. Coordinate mapping of hazard stick in the middle of the lake and also stump near one of the dispersed sited. Early April?-done |
| Pam | Talk with Tom about our suggested edit to the project evaluation protocol.-done |
| Tom | Meet with Pam to discuss applicability of construction closeout for Baker Resort (the end of a license article). Note: Both Cary and Greta felt this was appropriate. |
| Rich | Check with fish creel staff to provide Ann with a copy of trailer counts for Baker Lake 2012 fishing season. USFS would also appreciate a summary of fishing success data (creel sample), if available. |

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Ann Update USFS RAM and I&E Plan and send out for all to consider in advance of the June 18 RRG meeting.

Elizabeth – Invite CRAG members to attend RRG meeting on October 15 for USFS presentation of Baker Lake I&E Plan.

Pam & Ann- Work on revising the draft SA 312, Developed Recreation and Monitoring Funding plan, to meet the October submittal date or propose an alternative schedule for this plan.

Ongoing Action Items:

All In addition to the above dates, please continue to reserve the third Tuesday of each month from 9:00-11:00am for possible additional meetings or conference calls. Pam will send out an email prior to each date asking if anyone sees a need to meet.

All Let Pam know of any updates to the contact list for your organization. (A recent request was sent out to agencies from Anna Wingfield. Please send the information to her, as requested.)

Pam Continue to coordinate cross-resource group collaboration (e.g., I&E) – ongoing.

A 9:10 - 9:20 License Implementation/BRCC Update-(Tom Flynn)

- BRCC Meeting Update
- Update on Project Evaluation protocol for Adaptive Management funds (RAM) –Tom Flynn

B. Decision - There has been no decision request submitted to RRG.

C. 9:20 - 9:30 Update on Law Enforcement Preparedness

- Contract status
- Hazard monitoring
- Cultural resources training, June 27

D. 9:30 - 10:20 – Review Draft Interpretive & Education (I &E) plan-USFS

E. 10:20 – 10:30 - Break

F. 10:30- 11:00 - Baker Lake - Max Daily Pool Level Change Discussion (Jory Oppenheimer)

G. 11:00 – 11:15 – Update on Dispersed Recreation Plan (Ann Dunphy)

H. 11:15 -11:40 - Agency Updates-upcoming events, etc. (around the room)

I. 11:40 – 11:50 – October Agenda Items

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J. 11:50-12:00 – Evaluate Meeting

NOTE: NO LUNCH-Light snacks will be available

Meeting Location: Skagit Service Station
1660 Park Lane, Burlington, WA 98233-Skagit Multi-Media Room
Facilitator-Lyn Wiltse-cell-(425)-890-3613
Pam Garland-(360)-424-2912/cell (360)-661-2243

Driving Instructions:

To drive to Puget Sound Energy Skagit Service Center, please proceed as follows:

- From I-5 North or South
- Take Exit 232 (Cook Rd Exit) onto the Cook Rd
- Proceed East to light at Old Hwy 99
- Turn south (right) onto Old Hwy 99 S
- Proceed south for approximately 1.75 miles
- Turn left into Burlington Business Park (located between KIA and Pacific Coast Auto)
- Turn right onto Park Lane
- Proceed all the way to the end (on left) to 1660 Park Lane

Address is 1660 Park Lane, Burlington, WA 98233