



Baker River Project Relicense Meeting

Title: *Recreational & Aesthetic Resources Working Group Meeting*

Date: *Monday, December 3, 2007*

Time: *9:00 a.m. – 2:00 p.m.*

Location: **WDFW Office-Mill Creek**
16018 Mill Creek Blvd
Mill Creek, WA 98012-1541
425-775-1311

DRAFT AGENDA FOR NEXT RRG MEETING

December 3, 2007

9:00 a.m. – 2:00 p.m.

Note: Estimated times are approximate.

9:00-9:30	Welcome, Review Notes, Action Items, Agenda
9:30-9:50	FERC/BRICC Status Update/Proxy review-Cary
9:50-10:00	Update on Dike District hearing outcome-Cary
10:20-10:30	Team let Review- To review November 7 Baker Lake Resort site meeting (Pam, Jamie and Ann) and very conceptual redevelopment plans for the BL Resort (circulation and site planning).
10:30-10:40	Break
10:40-11:30	Pam and Ann to review time schedules entered onto the Implementation Framework In MS Project
11:30-12:00	Lunch
12:00-12:30	Baker Implementation “Master Plan” –Paul Wetherbee (if available)
12:30-12:45	Evaluate Meeting, Set February agenda
* Time allows for other Agenda topics if anything has been overlooked or newly arises.	

NEW ACTION ITEMS

- Brian: Is the easement for Lake Shannon considered a completed ROW? Give us an update on easement for Lake Shannon at our December meeting. Check with Steven Falquest on this. The easement was done by resolution decree by the commissioners.
- Cary: Send PowerPoint of Plan Model to Pam to send out with notes from this meeting.
- Cary: Request clarification from BRICC re how proxies are secured.
- Brock: Reserve WDFW Mill Creek conference room for future meetings.
- Brock: Research Lake Shannon area for Spotted Owl habitat

CONFERENCE CALL INFORMATION:

Dial in from your phone:

Meeting Place Main Number 425-456-2500

Internal Number 81-2500

Toll Free Number 888-228-0484

Meeting ID: 12345678

Password: 12345

Driving Instructions:

To drive to the Mill Creek office: from I-5, take Exit 183 onto 164th Street Southeast. Continue eastbound about 1.5 miles. At the bottom of the hill, turn left onto Mill Creek Boulevard. Look for us on the left about 1 ½ blocks north directly across from Bank of America. Parking is available. The WDFW Mill Creek office general phone number is 425 775 1311.