
BAKER RIVER PROJECT RELICENSE

Cultural & Historical Resources Working Group

December 10, 2002
9:00-3:00

Baker River Project & Baker Lodge
Concrete, WA

AGENDA

9:00a.m. – 12:00p.m. FIELD MEETING - Meet at PSE Visitors Center in Concrete
12:00p.m. – 1:00 p.m. LUNCH AT BAKER LODGE
1:00p.m. – 3:00p.m. REGULAR WORKING GROUP MEETING AT BAKER LODGE

1. Introductions
2. Review Minutes/Agenda
3. Review Action Items
4. Debrief from PME Session (December 9)
5. Question & Answer/FERC - FERC Relicensing Timeline
6. Erosion Study Results
7. UDP Status
8. Set January 14 agenda
9. Evaluate Meeting

Distribution List
Baker River Cultural & Historical Resources Working Group

Organization	Name	Email
US Forest Service	Ardis Bynum	abynum@fs.fed.us
Swinomish Indian Tribal Community	Larry Campbell	lcampbell@swinomish.nsn.us
Puget Sound Energy	Connie Freeland	cfreel@puget.com
US Forest Service	Jan Hollenbeck	jhollenbeck@fs.fed.us
Sauk Suiattle Indian Tribe	Jason Joseph	sauk@sauk-suiattle.com
Sauk Suiattle Indian Tribe	Norma Joseph	njoseph@sauk-suiattle.com
National Park Service	Bob Mierendorf	Bob_Mierendorf@nps.gov
Northwest Archaeological Associates	Christian Miss	cjmiss@northwestarch.com
Puget Sound Energy	Jessie Piper	jpiper@puget.com
Upper Skagit Indian Tribe	Scott Schuyler	sschuyler@upperskagit.com
WA Dept. Natural Resources	Lee Stilson	lee.stilson@wadnr.gov
WA Office Archaeology & Historic Preservation	Rob Whitlam	robw@cted.wa.gov
PDSA Consulting	Lyn Wiltse	lyn@pdsaconsulting.com
Federal Energy Regulatory Commission	Frank Winchell	frank.winchell@ferc.gov

Distribution List
Baker River Cultural & Historical Resources Interested Parties *

Organization	Name	Email
Concrete Heritage Museum	John Boggs	jboggs@wash@aol.com
Sauk Suiattle Indian Tribe	Ernie DeCoteau	police@sauk-suiattle.com;
Swinomish Tribal Community	Martin Loesch	mloesch@swinomish.nsn.us
Swinomish Tribal Community	Charlie O'Hara	cohara@swinomish.nsn.us
Skagit County Historical Museum	Karen Marshall	karenm@co.skagit.wa.us
National Park Service	Susan Rosebrough	susan_rosebrough@nps.gov
US FS	John Vanderheyden	jvanderheyden@fs.fed.us;
Skagit System Cooperative	Stan Walsh	swalsh@skagitcoop.org
Louis Berger Associates	Pat Weslowski	weslowski@louisberger.com

* Non--confidential communications only (Meeting Agenda and Meeting Notes, announcements, etc)



BAKER RIVER PROJECT RELICENSE

Cultural & Historical Working Group

December 10, 2002

1:00 p.m. – 4:00 p.m.

Baker Lodge

MEETING NOTES

Mission: *“To develop alternatives and recommendations addressing cultural, historical and archeological resources for the Baker River Project relicensing process.”*

Team Leader: Jessie Piper (425) 462-3609, jessie.piper@pse.com

PRESENT: Jessie Piper (Puget Sound Energy), Connie Freeland (Puget Sound Energy), Jan Hollenbeck (US Forest Service), Bob Mierendorf (National Park Service), Frank Winchell by phone (FERC), Rob Whitlam by phone (WA Office of Archaeology and Historical Preservation), Chris Miss and Ken Juell, (Northwest Archaeological Associates), Lyn Wiltse (PDSA Consulting, Inc.)

2003 MEETING DATES

January 14, February 11, March 11, April 8, May 13, and June 10. All meetings will be at the PSE office in Mt. Vernon unless otherwise specified.

All regular attendees are encouraged to let Jessie know if they are unable to attend a meeting.

AGENDA FOR DECEMBER 10 - BAKER LODGE

FIELD TRIP from 9:00 – 12:00

LUNCH AT THE LODGE from 12:00 – 1:00

REGULAR WORKING GROUP MEETING AT LODGE from 1:00 – 3:00

1. Introductions
2. Review Minutes/Agenda
3. Action Items
4. Debrief from PME Session (December 9)
5. Questions and Answers/FERC – FERC Relicensing timeline
6. Erosion Study Results

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 8. Set January 14 Agenda
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INTRODUCTIONS

We welcomed Ken Juell from Northwest Archaeological Associates (NWAA), who has been supervising field crews for the archaeological work. He walked us through a prehistoric site for our field trip.

NEW ACTION ITEMS

- Chris: Follow up re: status of archaeology survey previously done on Baker Lake Trail.
- Jessie: Send out revised version of HRA's Historical Resources Study Request.
- Jessie: Schedule HYDROPS model demonstration at a future meeting- February or March?
- Jessie: Send out initial draft of APE map and rationale (include disclaimer re: changeability).
- All: Review UDP high-level flow chart job aid and give Jessie Feedback at January meeting.
- Jessie: Send out final APE map and rationale to participants so we can discuss and possibly give a final nod at our January 14 meeting.
- Chris: Talk with Kelly re: doing a TCP presentation a tribal representative.
- Jessie: Make changes we discussed today and send out UDP for formal review (letterhead, etc).
- Jessie: Email reminder to Frank re: PA.
- Frank: Sent Jessie sample Programmatic Agreements (PAs) to share with this group.

REPORT FROM FIELD TRIP

The field trip was in the reservoir drawdown, where there was a prehistoric lithic scatter. During the site tour, we observed both erosional and depositional effects to the site; we had an opportunity to examine a variety of lithic raw material types and chipped stone artifact categories; and we were shown an undisturbed portion of the site above the high pool, including an intact soil sequence.

NWAA has also found four historic sites and two isolates. They are also surveying above the drawdown in the trees. They have several more weeks to go. They will conclude the drawdown survey next February or March, as they are hoping for a low reservoir level at that time. Fourteen of the seventeen localities recorded by HRA are currently under water. Chris Miss' folks are re-visiting those sites to determine if further investigation is required as they become exposed.

REPORT ON OLD ACTION ITEMS

- ALL: By November 20, gave Jessie feedback on HRA's Historical Resources Study Request. She incorporated the feedback she received and passed it on to HRA to include in a revised version of the study plan which should be out prior to our next meeting.
- Jessie: Checked with Joel Molander re: doing HYDROPS model demonstration for the Upper Skagit Tribe by end of the year. Kris Olin (PSE) is following up.

DEBRIEF FROM PME SESSION (DECEMBER 9)

We agreed that it was a good session. Dee will be updating the list of culturally/historically relevant issues and sending them out for our review prior to the next meeting. At that meeting (Jan. 14), Bruce and Dee will share with us the potential PMEs that are being considered by other resource working

groups. We will review these lists to see if there are potential conflicts or synergistic opportunities to explore at our March cross-resource workshop.

QUESTIONS & Answer /FERC – FERC Relicensing Timeline

Frank clarified our question from the PME meeting re: NAGPRA. NAGPRA procedures apply to federal lands and any artifacts being stored/curated in a federal facility. State regulations R.C.W. 27.53 (artifacts) and R.C.W. 27.44 (human remains) apply to private lands.

Frank also reviewed the relicensing schedule with us. The license application is due April 30, 2004. The official draft license application and draft PDEA would go out for review September 30, 2003. The schedule shows us submitting a draft Historic Properties Management Plan (formerly referred to as CRMP) also by then. Frank stressed the importance of sticking to this schedule. He said it would be helpful if we had a first draft plan to review by May of 2003.

EROSION STUDY RESULTS

These results are expected by the end of this year. Jessie will keep us posted.

UDP STATUS

Jessie hasn't heard anything from the Tribes on this. She asked how we might most appropriately refer to former working group members such as the Concrete Heritage Museum. We agreed to amend the language on the UDP to include only current working group participants. Further, we agreed to update the contact list by listing NW Archaeological Associates and Equinox.

A memo went out to Baker Project personnel and relicense contractors re: this plan. Once it is officially approved, training for PSE crew members will follow. Jessie distributed a high-level flow chart for what to do/who to call in the event of an unanticipated discovery.

INFORMATION SHARING

It may be a good time to share information with the Tribes about the current status of the cultural work. We might do this in February of 2003, preferably at a tribal location(s).

HANDOUTS

- FERC Guidelines for the Development of Historic Properties Management Plans for FERC Hydroelectric Projects
- Nov. 26 2002 Version of the Relicensing Schedule
- High level flow chart to accompany UDP

PARKING LOT

- "How do we address upland areas?" (importance of mountain goats)
- Develop "Area of Potential Effects" Map
- Coordinate with Terrestrial and Recreation Working Groups
- Glossary of terms: what are "protection," "mitigation," and "enhancement"?
- Develop TCP (Traditional Cultural Properties) studies
- Rotate meeting locations to tribal facilities?

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- Possibility of transplanting young cedar trees/Availability of downed cedar for tribal use
 - Determine criteria for “livingness” of APE

MEETING EVALUATION

Well-Dones

- Wonderful field trip!
- Appreciate the Lodge. Nice change in surroundings - feels good to get out of town
- Great food!
- Nice to have Ken here (field perspective)
- Onsite experience with one of the resources that will be managed - lots to learn!

Opportunities for Improvement

- Few participants (meeting and field trip)
- Would have liked to also take a boat field trip

What’s Hot?

- Field work that is ongoing- getting preliminary evaluations done now!
- PMEs
- APE- getting it finalized even though it’s a living thing!

AGENDA FOR JANUARY 14

PSE OFFICE IN MT. VERNON

12:00 – 12:10 Introductions

- Kelly Bush (Equinox) and Pat Weslowski (Louis-Berger Group)

12:10 – 12:15 Review Minutes/Agenda

12:15 – 12:25 Action Items

- Erosion study results?
- TCP meeting report

12:25 – 12:40 Questions and Answers/FERC – FERC Relicensing timeline

12:40 – 1:00 PDEA Status re: Cultural Resources

1:00 – 1:25 Historic Properties Management Plan (HPMP)

1:25 – 2:55 PMEs

- Review from Dec. 9 session
- PMEs being considered by other Resource Working Groups

2:55 – 3:10 BREAK

3:10 – 3:15 UDP Status

3:15 – 3:40 APE “Final” Review before distribution for comment

3:40 – 3:50 Set February 11 Agenda

3:50 – 3:55 Evaluate Meeting