



BAKER RIVER PROJECT RELICENSE

Terrestrial Resources Implementation Group Botanical Teamlet Meeting

**Monday, November 17, 2008
(9:00 am to 2:00 pm)**

**WDFW Mill Creek Office
16018 Mill Creek Boulevard
Mill Creek, Washington 98012-1296
Telephone (425) 775-1311**

AGENDA

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| 1. Welcome, review notes, action items, agenda (30 minutes) |
| 2. License updates (15 minutes) |
| 3. Review draft Carex flava Plan (1 hr) |
| 4. Review draft Special Status Plant Plan (1hr) |
| 5. Review Noxious Weed Plans (1hr) |
| 6. Discuss native plant propagation (30 minutes) |
| 7. Other (30 minutes) |
| 8. Evaluate meeting and set date and agenda for next meeting. (15 minutes) |



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Monday, November 17, 2008
(9:00 am to 11:30 am)

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Telephone (425) 775-1311

DRAFT MEETING NOTES

Team Leader: Anna Kopitov (PSE), 425-462-3773, anna.kopitov@pse.com

Present at Meeting: Anna Kopitov (PSE), Kathy Smayda (Smayda Environmental Associates), Laura Potash Martin (USDA-FS), Patrick Goldsworthy (NCCC); by phone: Mignonne Bivin (National Park Service), Tony Fuchs (PSE)

1. Welcome, review notes, action items, agenda
2. License updates
3. Review specific comments on draft *Carex flava* Plan and draft Special Status Plant Plan
4. Review specific comments on draft Noxious Weed Plan
5. Discuss native plant propagation
6. Set date and agenda for next meeting.

New Action Items:

- Tony will contact the leads for each agency/tribe/NGO represented on the TRIG and other signatories to the Settlement Agreement, to develop the list of contacts that will receive the formal 30-day review copy of each 'plan' document.
- Tony will put the draft *Carex flava* Plan and draft Special Status Plant Plan (November 7, 2008 versions) on the 'Decision' process list for the December 4 TRIG meeting. Discussion of the plans will be scheduled for the morning part of the meeting, in order that Laura Martin may participate before a noon commitment.
- Tony will followup with Paul Wetherbee on the language to be inserted in section 5.4, Funding Process and Mechanism, for the draft *Carex flava* Plan and draft Special Status Plant Plan. Both of these plans are 'deliverable' items.
- Anna will investigate language to be used to refer to the companion Settlement Agreement and License articles.