

LEP Meeting Agenda

February 17, 2015 / 12:30 p.m. - 3:00 p.m. / Skagit Service Center



PUGET SOUND ENERGY
The Energy To Do Great Things

Call-in Information:

Conference ID:

<https://>

Conference ID-

Phone conference information located above

Please call Tony (206-276-1204) if you can't get into the meeting.

Please avoid use of colognes, etc.

Baker River Recreation Resource Group Law Enforcement Plan Meeting, License Article SA 318

Purpose: To review 2014 Law Enforcement Costs/Develop 2015 Implementation Plan needs, per Baker River Project, 2150, License Article, SA 318.

Invitees: Representatives from a variety of local Law Enforcement Agencies, RRG, TRIG, CRAG and Dam Safety, PSE

Time: 12:00 (lunch provided)

Time: 12:30 p.m. - 3:00 p.m./Skagit Service Center

A. 12:30-12:40 Welcome, Safety Moment, Review Agenda/October 21, 2014 Final Meeting Notes/ Actions Items

- Tony Schedule a tour of new properties prior to the 2015 season for LEOs.
- Tony Send 3 keys to Corrina for Skagit County, and 2 keys to James Griffin for WDFW to ensure they have access through gates at Alder Creek and Burpee Hill properties.
- Tony Include map of newly acquired properties when sending out these notes.
- Mason Email a Whatcom County contact list send to Seth, Ray, Dan. James, and Brian
- Mason Email weekly schedule the beginning of each week to same distribution.
- Mason Give Whatcom County LEO schedule to Ray a week ahead along with email list of contacts
- All Let Tony know if your agency's contracts person has changed.
- All Keep in mind PSE needs all costs for the season submitted by Dec. 1st of each year.

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B. 12:40-1:15 Review 2014 LEP Implementation Actions and costs

- a. Scheduling-Were key times covered?
- b. Communication-Were agencies able to communicate with one another?
- c. Equipment use in 2014 – (what was used? Needs for 2015?)
- d. Gaps
- e. Orientation Packets- (Adequate? Need improvement?)

C. 1:15-2:15 2015 LE Implementation Proposals

- a. Patrol Hours/Schedules-Maintain or increase (notes from October 21, 2014 meeting)
- b. Equipment Needs
- c. Forest Patrol Officers
- d. DNR gate

D. 2:15-2:45 LE Agency Contract Discussion

- a. WDFW
- b. USDA – Forest Patrol Officers
- c. WCSO
- d. SCSO

E. 2:45-3:00 Set October Agenda / Evaluate Meeting

Meeting Location: Puget Sound Energy, Skagit Service Center
1660 Park Lane
Burlington, WA 98233
Facilitator-Lyn Wiltse-cell-(425)-890-3613
Tony Fuchs-(206)276-1204/cell (425)462-3553

Driving Instructions:

To drive to the Puget Sound Energy, Skagit Service Center, in Burlington, 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