

Meeting Agenda

October 20, 2009 / 9:30 a.m. / Burlington Skagit Service Center



Call-in Information: 81-2500, 425-456-2500, 1-888-228-0484

Meeting ID: 36912

Meeting Password: 12345

Baker River Recreational & Aesthetics Resources Group Meeting

Purpose: Baker River Project 2150 License Implementation

Invitees: Recreation Resources Group, Terrestrial Resources, Cultural Resources

Time: 9:30-10:30 in the Skagit Room, 1st floor of the Skagit Service Center

A. 9:30-9:40 Welcome, Review Notes, Action Items, Agenda

1. Action Items:

- Sergio By September 18 send out summary Water Safety Plan comments including those received by Greta along with corresponding revisions in the plan.
- Pam By September 16 send out announcement of October 20 LEP Meeting.
- Pam By October 6 send out pre-meeting materials for October 20 LEP Meeting.
- Pam Summarize Baker Lake Resort Redevelopment Plan comments and responses to those comments and get them out to all by the October 20 meeting.
- Pam Check with Kim about the FS request around RAM funding.
- Pam Send out Hazmat and Cultural reports as soon as they become available.
- Ann Coordinate burn piles with PSE staff

B. 9:40-9:50 BRCC Update-Cary Feldmann

C. 9:50-9:55 Decisions to be made at today's meeting (none)

D. 9:55-10:15 Baker Lake Resort Redevelopment Implementation Update/Recreation Update

1. Update on Cultural
2. Decommissioning Update
3. Environmental Update
4. Decommissioning Schedule
5. Recreation Plans Update (BRRWSP, BLRP, AMP, LEP)

E. 10:15-10:30 Evaluate Meeting/Set December Agenda

Meeting Agenda

October 20, 2009 / 9:30 a.m. / Burlington Skagit Service Center



Meeting Location: Puget Sound Energy, Skagit Service Center
1660 Park Lane
Burlington, WA 98233
Facilitator-Lyn Wiltse-cell-(425)-890-3613
Pam Garland-(360)-424-2912/cell (360)-661-2243

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 Stop light
- Turn right onto Old Hwy 99 and proceed approx 1.5 miles
- Turn left onto North Hill Blvd (Located in the Burlington Business Park between KIA and Pacific Coast Auto dealerships)
- Turn right Park Lane (second road on right)
- Go all the way to the end of Park Lane to PSE Skagit Service Center and parking is to the left of the gate

Address is 1660 Park Lane, Burlington, WA 98233



Baker River Project License Implementation

Recreation Resource Group Meeting Final Meeting Notes

October 20, 2009, 9:30 am - 10:30 am

Skagit Service Center, Burlington

FINAL MEETING NOTES

Team Leader: Pam Garland, PSE (pamela.garland@pse.com)

Facilitator: Lyn Wiltse: 425-890-3613 (call if running late or if your plans to attend the meeting change)

PRESENT

Pam Garland and Cary Feldmann (PSE); Greta Movassaghi (USFS); Brock Applegate (WDFW); and Lyn Wiltse, facilitator (PDSA Consulting)

REMAINING 2009 RRG MEETING DATE

- December 15, 2009 at the WDFW Office in Mill Creek from 9:30 – 2:30.

Note: We will meet the third Tuesday every other month through 2010, starting February 16.

NEXT LEP MEETING

February 16, 2010 at PSE Office in Burlington (immediately following the RRG meeting).

NEW ACTION ITEMS

Aesthetics Plan (SA 302)

- Pam will complete her reviewing of Sergio's draft Aesthetics Plan (SA 302) and send it out to all prior to our December 15 meeting.
- Pam will define tasks and times for the Recreation Implementation schedule for the next 2 years.

PREVIOUS ACTION ITEMS

- Ann will continue to coordinate burn piles with PSE staff.
- Pam will continue to coordinate cross-resource group collaboration (e.g., I&E) – ongoing.

APPROVAL OF JUNE 16, 2009 MEETING NOTES

We reviewed and approved the draft June Meeting notes with a minor edit.

BRCC UPDATE

Cary reported that they are moving BRCC meetings to a semi-annual schedule. PSE has periodically sent out a written update of the activities of each of the resource working groups to all in lieu of the meetings. At the September 23, PSE hosted a formal walk-through of the license to assist newcomers (and refresh

old timers) in their understanding of the document. In lieu of an October meeting, PSE will email an update of what is happening in each of the resource groups.

BAKER RESORT REDEVELOPMENT

Cultural Disposition

Shortly after the last meeting, the cultural report was out and has been approved by the Forest Service.

4(e)

All the Team leaders need to understand the 4(e) process paper. Greta is working with Kim to get a 2 year rolling view of upcoming projects. All team leaders will be alerted to anything being done on USFS lands.

Environmental Update

Environmental Update

Hazmat will be done separately – by environmental services. Everything is ready for that. We have gotten the go-ahead from PSE Environmental Services that no permits are required. When PSE took over the resort there was some major clean-up due to some residual contamination from some diesel tanks on the property. Testing in that area will occur in the near future. Pam and Greta will walk the site on October 28 so the FS can verify that the decommissioning is complete. Jon V also has this on his calendar. They will be looking at everything but the hazmat. PSE will pay for any costs associated with any clean-up that needs to be done.

Note: Two of the cabins were moved to Gordon Iverson's property. The rest were scrapped.

Decommissioning Schedule

The start date for demo was September 29, 2009. Pam reported that the demo and debris removal will be complete today. She walked us through some photos of the demolition. The decommissioning process should be complete by November 15, 2009.

Water Safety Plan (SA 304)

Pam reported that this plan was submitted to FERC on September 20, 2009.

Aesthetics Plan (SA 302)

Pam is in the process of reviewing Sergio's initial draft of this plan. It will be reviewed by the RRG at the December 15 meeting.

LAW ENFORCEMENT PLAN

The LEP is in outline form. Pam sent it out to attendees of the LEP meeting today. We have 3 years to develop the plan. Today will be the 2nd meeting.

RAM (Recreation Adaptive Management) FUNDING

The Forest Service will be requesting that the first year of RAM funding be allocated to the shortfall for the Resort construction. Instead of looking at two years in a row, the FS would appreciate access to that first year sooner, in time for the next construction season. They would likely ask for the first two years in time for the construction season. They will make a proposal to do so and we will make a decision on this at our next meeting.

Next Step: This will be in our agenda as a decision for the December 15, 2009 meeting.

RECREATION IMPLEMENTATION SCHEDULE

Pam will define tasks and times for the next two years. She will use a model developed by Greta to do

this. We will review this at our December 15 meeting.

NEXT RRG MEETING AGENDA TOPICS

- BRCC Update
- Article 305: Lower Baker Developed Recreation
- Recreation Plan Updates
 - Resort Redevelopment Schedule – BLRP SA 303
 - Review Aesthetics Management Plan – SA 302
 - Overview 2 year Project Schedule
- Decisions
 - RAM Funding: Dispense funds for two years now to the Forest Service?
- Discuss Form and Method for Annual Reporting – SA 301
- Other Updates?
- Set February 16 Meeting Agenda for RRG (9:30 – 10:30)
- Set February 16 Meeting Agenda for LEP (11:00 – 2:30)
- Evaluate Meeting

HANDOUTS

- September 15, 2009 Notes from RRG and Law Enforcement Meetings
- October 20, 2009 Agenda

MEETING EVALUATION

Worked Well:

- Good discussions
- Stuck to the schedule
- Good location

Do Differently:

- Broader attendance (few attendees)
- Make double-sided copies
- We will meet again at the WDFW Office in Mill Creek on December 15, 2009 from 9:30 – 2:00