



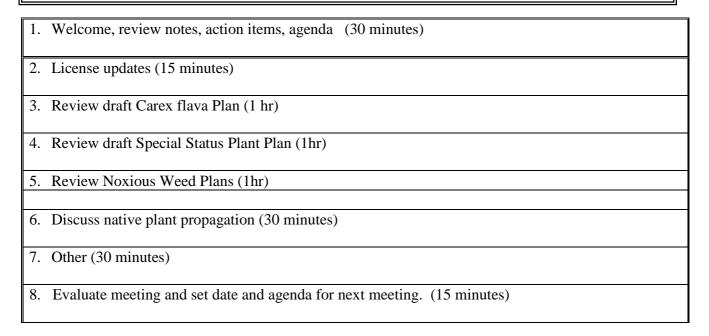
BAKER RIVER PROJECT RELICENSE

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







BAKER RIVER PROJECT RELICENSE

Terrestrial Resources Implementation Group Botanical Teamlet Meeting

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

WDFW Mill Creek Office 16018 Mill Creek Boulevard Mill Creek, Washington 98012-1296 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.