



Baker River Project License Implementation

Terrestrial Resource Implementation Group Land Acquisition Process Teamlet Draft Meeting Notes

September 23rd, 2008 ~ 9:00 am - 11:00 am
USFWS Office - Lacy, WA

DRAFT MEETING NOTES

Team Leader: Tony Fuchs (PSE), 425-462-3553, tony.fuchs@pse.com

PRESENT: Tony Fuchs, Anna Kopitov, Haley Edwards and Ira McDaniel (PSE); Bob Nelson (RMEF); David Geroux (WDFW); and Lou Ellyn Jones (USFWS)

NEXT MEETING DATE

TBD, maybe at USFWS office in Lacy

TODAY'S AGENDA TOPICS

- Review of draft process prepared by PSE from previous comments
- Review table of funding availability
- Review of draft criteria format
- Next steps and action items

NEW ACTION ITEMS

- Tony – Share today's flow chart and updated Action List with the TRIG on Oct 2nd, for comments
- Haley – PSE to incorporate suggestions to flow chart and Action List for next teamlet meeting
- All – Continue to develop specific criteria for Elk, Wetlands, Forest, and Aquatic Riparian for review at next teamlet meeting
- All – Continue to work on elements in need of development in steps 1, 2 and 3.

OLD (Still Relevant) ACTION ITEMS

- Anna – Work with Dave, others, to gather GIS info to support criteria analysis

GENERAL DISCUSSION

The Land Acquisition Process (LAP) teamlet began with the group going over action items from the last meeting. Action items have been done, except an ongoing action item for Dave and others to work with Anna to gather more GIS info. Dave reported that the WDFW is moving to Microsoft Vista and would be

able to post data once the conversion is completed. Ira also gave us an update on current land acquisition activity, specifically the offer to purchase the X property.

REVIEW OF DRAFT PROCESS DOCUMENTS

Haley walked us through the updated Land Acquisition Process Flow Chart and Action List. Teamlet members discussed many of the aspects and details of the process, and with a couple of small edits, agreed that the current drafts were ready for a wider review. We will be providing the process documents to the TRIG group at the October 2nd, 2008 meeting for their review and comments. Next steps will be to start development of several of the items listed in sections 1, 2 and 3 (habitat criteria development is already underway).

REVIEW TABLE OF FUNDING AVAILABILITY

A table showing the funding available for acquisition and management for the four acquisition articles, listed by license year, was provided to the group. There was discussion for a need to have an accounting process for dollars spent and habitats acquired, and a process for determining allocations based on habitat types. Both of those processes are identified in the process Action List and are important next steps for the teamlet to work on.

DRAFT CRITERIA FORMAT

Haley shared with the group a preliminary draft of a habitat criteria table. The group did not spend much time on review, but agreed that it was a good start and that we will continue to work on developing the criteria. Anna will be working on refining the criteria format for next meeting.

NEXT STEPS

PSE will bring the updated process documents for review at the next TRIG meeting to get TRIG member input on the process, then update for the next LAP Teamlet meeting. The teamlet will also be working on habitat criteria and other processes to be developed in steps 1, 2 and 3 in the process Action List. No date was determined for the next LAP teamlet meeting, but will discuss the timing for it at the upcoming TRIG meeting.

HANDOUTS

- Acquisition Process Flow Chart (draft)
- Acquisition Action List (draft)
- Draft criteria
- Table of Funding Availability

AGENDA FOR NEXT LAND ACQUISITION PROCESS TEAMLET MEETING

Date: TBD, maybe at the USFWS office in Lacy, 9am until 11am.

1. Welcome, Review Notes, Action Items, Agenda
2. Review Updated Process Flow Chart and Action List from TRIG member input
3. Update on Criteria development, other process development
4. Next Steps
5. Evaluate Meeting, Set Date and Agenda for next Meeting