



BAKER RIVER PROJECT RELICENSE

Terrestrial Resources Implementation Group Botanical Teamlet Meeting

Wednesday, October 22, 2008
(9:00 am to 3:00 pm)

Puget Sound Energy
Skagit Service Center/Burlington Office

1660 Park Lane
Burlington, WA 98233

Conference Call Line: 1-888-228-0484, ID: 3698741, Password: 12345
(Please tell Anna (425-462-3773 or 206-437-9228(cell)
if you plan to call into meeting)

AGENDA

1. Welcome, review notes, action items, agenda (30 minutes)
2. License updates (15 minutes)
3. Review specific comments on Noxious Weeds Plan and Noxious Weed Procedures and Prescriptions (FERC and TRIG plans) (~1.5 hours)
4. Tim Miller, WSU - Reed canarygrass control options discussion (~30 minutes)
5. Review and Draft <i>Carex flava</i> Management Procedures Guidelines and Draft <i>Carex flava</i> Management Plan (~1.5 hours)
6. Discuss native plant propagation (30 minutes)
7. Other (20 minutes)
8. Evaluate meeting and set date and agenda for next meeting. (15 minutes)



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FINAL MEETING NOTES

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

Present at Meeting Dave Geroux (WDFW), Tim Miller (WSU Extension), Mignonne Bivin (National Park Service), Anna Kopitov (PSE), Kathy Smayda (Smayda Environmental Associates); by phone: Laura Potash Martin (USDA-FS).

1. Welcome, review notes, action items, agenda
2. License updates
3. Review specific comments on Noxious Weed Plan and Noxious Weed Procedures documents
4. Tim Miller: presentation on reed canarygrass control; discussion of reed canarygrass control needs with regard to *Carex flava* Plan and seven wetlands in Noxious Weed Plan.
5. Review Draft *Carex flava* Conservation Plan (methods and procedures document)
6. Set date and agenda for next meeting.

New Action Items:

- Kathy will follow up with Curtis Spalding, MBS NEPA coordinator, regarding specific language to use regarding FS approval for use of a new herbicide on NFS lands.
- Kathy will send out the current drafts of the Noxious Weed Procedures 'Attachments' documents: Attachment 1: Prioritization Process and Results of Weed Species and Site Prioritization; Attachments 2-11, draft Species-Specific Weed Management Plans
- Kathy will send out a map(s) of the Noxious Weed Plan area with weed infestations noted. This map may be useful in considering whether resurvey of the Plan Area should be scheduled on a 5 or 10 year interval. We will discuss at the next Botanical meeting.
- Tony will bring photos of the seven reed canarygrass wetlands to the next Botanical teamlet meeting, for discussion of reed canarygrass control concepts.



Copy and paste this link into your web browser for a map of Skagit Service Center/Burlington:
<http://www.mapquest.com/mq/2-itHdNI0nDIZ88cyr>. You can also get directions from this page if you input your
'from' location. Please call Anna if you have any questions (206) 437-9228 cell phone number.