



Baker River Project Relicense Meeting

Title: *Recreational & Aesthetic Resources Working Group Meeting*

Date: *Tuesday, April 15, 2008*

Time: *9:00 a.m. – 2:00 p.m.*

Location: **WDFW Office-Mill Creek**
16018 Mill Creek Blvd
Mill Creek, WA 98012-1541
425-775-1311

DRAFT AGENDA FOR NEXT RRG MEETING

April 15, 2008

9:00 a.m. – 2:00 p.m.

Note: Estimated times are approximate.

9:00-9:30	1.	Welcome, Review Notes, Action Items, Agenda
9:30-9:50	2.	FERC/BRICC Status Update-Cary
9:50-10:00	3.	Decisions Required at Today's meeting Decision Item #1 (Title of Issue, Name of Proponent) Decision Item #2 (Title of Issue, Name of Proponent), etc <ul style="list-style-type: none">Please designate Proxy to express your view if you cannot attend!
10:00- 10:30	4.	Overview of Northwest Hydro Association Recreation/Public Safety Workshop-Pam FERC Form 80 Public Safety
10:30-10:50	5.	Break
10:50-11:30	6.	Status Update on Baker Lake Resort Redevelopment Plan (Pam, Cary, Ann, Jamie) US Fish & Wildlife Surveys
11:30-12:00	7.	Lunch-Provided
12:00-1:15	8.	Lower Baker Adult Fish Trap-Toni Imad/Frank Hella
1:15-1:30	9.	Added Agenda Items
1:30-2:00	10.	Evaluate Meeting

NEW ACTION ITEMS

- Brian: Is the easement for Lake Shannon considered a completed ROW? Give us an update on easement for Lake Shannon at our December meeting. Check with Steven Falquest on this. The easement was done by resolution decree by the commissioners.
- Cary: Send PowerPoint of Plan Model to Pam to send out with notes from this meeting.
- Cary: Request clarification from BRICC re how proxies are secured.
- Brock: Reserve WDFW Mill Creek conference room for future meetings.
- Brock: Research Lake Shannon area for Spotted Owl habitat

CONFERENCE CALL INFORMATION:

Dial in from your phone:

Meeting Place Main Number 425-456-2500

Internal Number 81-2500

Toll Free Number 888-228-0484

Meeting ID: 12345678

Password: 12345

Driving Instructions:

To drive to the Mill Creek office: from I-5, take Exit 183 onto 164th Street Southeast. Continue eastbound about 1.5 miles. At the bottom of the hill, turn left onto Mill Creek Boulevard. Look for us on the left about 1 ½ blocks north directly across from Bank of America. Parking is available. The WDFW Mill Creek office general phone number is 425 775 1311.

BAKER RIVER PROJECT RELICENSE

Recreational & Aesthetic Resources Working Group

April 15, 2008
9:00 a.m. – 2:00 p.m.

Mill Creek WDFW Office
16018 Mill Creek Blvd
Mill Creek, WA 98012-1541
(425) 775-1311, ext. 130

Lyn Wiltse-Facilitator 425-890-3613 (call for meeting information)

AGENDA

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|--------------|--|
| 9:00-9:30 | 1. Welcome, Review Notes, Action Items, Agenda |
| 9:30-9:50 | 2. FERC/BRICC Status Update-Cary |
| 9:50-10:00 | 3. Decisions Required at Today's meeting |
| | 1. Decision Item #1 (Title of Issue, Name of Proponent) |
| | 2. Decision Item #2 (Title of Issue, Name of Proponent), etc |
| | • Please designate Proxy to express your view if you cannot attend! |
| 10:00-10:30 | 4. Overview of Northwest Hydro Association/Public Safety Workshop |
| | FERC Form 80 |
| | Public Safety |
| 10:30- 10:50 | 5. Break |
| 10:50-11:30 | 6. Status Update on Baker Lake Resort Redevelopment Plan (Pam, Ann, Jamie) |
| | US Fish & Wildlife Surveys |
| 11:30-12:00 | 7. Lunch Provided |
| 12:00 - 1:15 | 8. Lower Baker Adult Fish Trap-Toni Imad/Frank Hella |
| 1:15 – 1:30 | 9. Next Steps-Plan development (Pam,Cary) |
| 1:30- 1:50 | 10. Evaluate Meeting, set next agenda |



*** Time allows for other agenda topics if anything has been overlooked or newly arises.**

To join the meeting by phone

Meeting Place Main Number 425-456-2500

Internal Number 81-2500

Toll Free Number 888-228-0484

Meeting ID: 3117

Password: 12345

Driving Instructions to WDFW Office in Mill Creek:

- From I-5, take Exit 183 onto 164th St SE
- Continue eastbound about 1.5 miles
- At the bottom of the hill, turn left onto Mill Creek Boulevard
- WDFW on left about 1 ½ blocks north directly across from Bank of America.
- Parking is available.

Phone is 425-775-1311



Baker River Project License Implementation

Recreation Resource Group Meeting Final Meeting Notes

April 15, 2008
9:00 am - 2:00 pm

WDFW Office, 16018 Mill Creek Blvd., Mill Creek

FINAL MEETING NOTES

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

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

***Note:** To verify whether a meeting will occur during inclement weather or other unforeseen circumstance, call Pam Garland the morning of the meeting at home: 360-826-3087 or cell: 360-661-2243.*

PRESENT

Ann Dunphy (USFS), Pam Garland, Cary Feldmann, Toni Imad (PSE), David Gerox (WDFW), Patrick Goldsworthy (North Cascades Conservation Council), Frank Postelwaite (R2 Resources), Lyn Wiltse, (facilitator, PDSA Consulting).

NEXT RRG MEETING DATES

June 17, Aug 19, Oct 21, Dec 16, 9 am – 2 pm, at WDFW's Mill Creek Office

NEW ACTION ITEMS

- All: Let Pam know by May 22 if you want to attend the June 10 FSC field trip.
- Pam: Talk with Elizabeth re: maybe setting up a joint CRAG/RRG meeting to address I&E opportunities.
- Pam: Look into setting up design review meeting of LB Adult Fish Trap Design with interested parties from Town of Concrete. Brian: Is the easement for Lake Shannon considered a completed ROW? What is the exact location? Give us an update on easement for Lake Shannon at our June meeting. Check with Steven Falquest on this.
- Pam: Check with Nick re. field trip dates for FSC – let team members know.
- Pam: Bring "Plan" version of PM gates to next meeting for review.
- Pam: Bring detail of each of the PM gates for all to review at next meeting.

SPOTTED OWLS AND MARBLED MURRELETS

Dave found some past surveys (about 20 years old) for Marbled Murrelet, Spotted Owl. The surveys sight some near the campground – 3/4 to 1 mile. The surveys are about 20 years old. WDFW has requested two years of surveying prior to construction. This request has been made of USFWS and the RRG. The USFS is currently setting up a field review with USFWS for their project and others in the Basin. It will include, at a minimum, Marbled Murrelet and Spotted Owl.

FSC Field Trip

The FSC field trip will be June 10. It will include interested members of all the Baker relicense working groups including the BRICC. All are to let Pam know by May 22 if they want to be on the list to attend.

BAKER LAKE RESORT

Pam reported that she, Ann and Jamie Van De Vanter are working on developing a site plan. The cost estimate is nearly complete. It should be ready for a 50% review at our June meeting. Ann reported that they might be meeting with USFWS on May 13. We'll get an update on this also at our June meeting.

Appreciation was expressed for the detailed land survey PSE conducted in August of 2007. It included all trees larger than 8" in diameter. Pam reported there should be little to no impact on trees. There will be a review point of this for the RRG at our June meeting.

Pam announced that Haley Edwards will be doing some high-level recon of the area in the next few days, paying close attention to specific Marbled Murrelet habitat. She will note any Marbled Murrelet sightings. WDFW is concerned with timing and noise impacts to Marbled Murrelet and Spotted Owls.

FERC/BRICC Update

Steve Fransen reported on April 11 that the NMFS Biological Opinion is currently undergoing simultaneous review by legal and his manager. He expects this review to be complete within the next few days. Once FERC receives the Bi-Op and determines that the terms are consistent with what was issued before, they should be ready to go with issuing the license in fairly short order. There is still an outstanding issue with Diking District 17. They need to withdraw their protest to the license (as we expect them to do) or it will become a contested proceeding. This would delay the process by approximately 2 months. Cary suggested that if the license isn't out by July it will probably not be out until September or later.

The BRICC will meet again on June 10 following the FSC field trip.

NW Hydro Association Recreation Public Safety Workshop

Pam walked us through her notes from this workshop held in Portland on February 21. Pam has found that our public safety plan is currently included in the Dam Safety Plan required by FERC and reviewed during Safety Inspections every 5 years. We will need to work out liability issues with the Forest Service.

Pam also walked us through the new FERC Form 80. She reported that her recreation staff is prepared to do data collection through observation and visitor surveys at Project sites (access areas, visitor center, etc.).

There was also an interesting discussion at the conference on law enforcement. We've received feedback from campers that they very much appreciate the extra law enforcement presence we have been providing the last 5 years.

Lower Baker Adult Fish Trap

With our feedback the visitors' platform has been moved more toward the middle of the pond to afford a better view.

Cary explained that much of the trap is inside buildings. We are looking at setting up some additional viewing areas. Some aspects of the original trap have been preserved and incorporated into the new trap. We will help make sure that I&E includes more than a cultural/historical component. The danger of doing this late in the process is it may not be well facilitated. We are looking at adding interpretive kiosks and old actuators around the walkway to provide additional I&E experience. If we are limited in what we can do with the actual trap, we can change the visitor area to match the more modern looking new Visitor Center which will be next door. Cary suggested that we will have a good opportunity to do this after the new Visitor Center is constructed and we are doing landscaping around it. We want to consider the difference between the look of a public space and the look of a project facility – these don't necessarily have to be the same.

Historic photos would be appreciated as they provide context and honor the past. People also seem to enjoy statistics around fish species and timing of various runs: How much and how big. There is always value in bringing in cultural connections – tribal, historical, ties to people from Concrete. We could also include how salmon fit into the whole food web and focus on the species for this particular system. Also tell the story of hydro power. There are also opportunities for art.

There will be a video showing original fish operations. There will be various cameras mounted on walls to show various stages of the fish crowding and handling and there will be a stream/continuous loop fed to the Visitor's Center.

We also have to balance safety and security issues. The design has been reviewed and approved by the CRAG. The color gray has been selected to match the color of the original historical structure. They may also do some texturing and/or seasoning of the look of the surface of the structures. Siding and roofing is set to be galvanized corrugated steel (at the recommendation of the CRAG) in order to preserve the industrial look.

We discussed ways to perhaps minimize the impression of the massiveness of the facility. Ideas included darkening the color, using different shades of grey, adding windows (fake or otherwise), building a porch around the door, adding a fake eave to break up the height, and adding vegetation where possible. Bright white PVC pipes should be painted a darker color, adding shrubbery. We also suggested expanding the walkway from 4 foot to 5 foot to minimize the tunnel like appearance. People don't like to walk into tunnels.

Construction will begin in June. The contractor is putting his final price together by the end of April. Toni will get us samples of building materials for review. She will also discuss our suggestions with members of the CRAG.

HANDOUTS

- Agenda
- Notes from February 19, 2008 RRG Meeting
- Pam's Notes from February 21 Recreation/Public Safety session of the NW Hydro Association Conference
 - Licensed Hydro Power Development Report
 - FERC Form 80 and Glossary of Terms
 - Schedule 2: Inventory of Recreational Resources
- RRG Representative and Alternate List

MEETING EVALUATION

What Went Well:

- Great Adult Trap presentation
 - Thanks Toni and Frank
- Great food!
- Flexible agenda
- Flexible location
- Cary's slide show of FSC
- Got out early!

What to Do Differently:

- Broader attendance
 - Skagit County and Town of Concrete review of Adult Trap would have been helpful.

Baker River Interim Recreation Resources Group (RRG) Representatives

Organization	Primary Representative	Alternate Representative	Contact information-(E-mail and Phone numbers)
Puget Sound Energy	Pam Garland	Cary Feldmann	pamela.garland@pse.com 360-853-8341/360-661-2243
Upper Skagit Indian Tribe	Scott Schuyler	Doreen Maloney	sschuyler@UPPERSKAGIT.com 360-854-7009
Sauk-Suiattle Indian Tribal Community	Norma Joseph		njoseph@glacierview.net 360-436-0001
Swinomish Indian tribal Community			
USDA Forest Service	Ann Dunphy 810 State Route 20 Sedro-Woolley, WA 98284	Carol Gladsjo 1405 Emens St Darrington, WA 98241	adunphy@fs.fed.us 360-856-5700 ext 352 cgladsjo@fs.fed.us
US Fish and Wildlife Service	Lou Ellyn Jones		LouEllyn_Jones@fws.gov
NOAA Fisheries			
National Park Service			
WA Dept of Ecology			
WA Dept of Natural Resources	JoAnn Gustafson 360-854-2832	Brenda Werden 360-854-2836	joann.gustafson@wa.dnr.gov
RCO (formerly IAC)	Jim Eychaner		jime@rco.wa.gov
City of Anacortes			
Town of Concrete	Andrea Fichter Deputy Town Clerk	Lacy Lahr llahr.concrete@verizon	360-853-8401-phone 360-853-8002-fax afichter.concrete@verizon.net
Skagit County Parks & Rec	Brian Adams	Bob Vaux	Briana@co.skagit.wa.us Bobv@co.skagit.wa.us

Baker River Interim Recreation Resources Group (RRG) Representatives

Organization	Primary Representative	Alternative Representative	Contact information-(E-mail and Phone numbers)
The Nature Conservancy			
NCCC	Patrick Goldsworthy 2514 Crestmont Pl W Seattle, WA 98199		goldsworthy.n3c@clearwire.net
Rocky Mtn Elk Foundation			
Skagit Fisheries Enhancement Group			
WA Council of Trout Unlimited			
Wildcat Steelhead Club			
Skagit County Citizen			
Corps of Engineers			
Whatcom County (did not sign agreement)			
Van De Vanter Group	Jamie Van De Vanter		425-451-8108/206-619-2178 jamie@vandevantergroup.com
North Cascades Institute	Saul Weisberg	Jeff Giesen	nci@ncascades.org 360-856-5700 ext 209
WA Dept of Fish & Wildlife	Rich Johnson PO Box 1100 LaConner, WA 98257	Brock Applegate 600 Capital Way N Mailstop 43143 Olympia, WA 98501-1091	applebaa@DFW.WA.GOV johnsrj@dfw.wa.gov 360-902-2610 360-466-4345, X254
PDSA Consulting	Lyn Wiltse		lyn@pdsaconsulting.com 425-890-3613
Skagit County PUD #1			

Baker River Interim Recreation Resources Group (RRG) Representatives

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