

RRG Meeting Agenda

February 17, 2015 / 9:00 a.m. / Skagit Service Center, Burlington, WA 98233



PUGET SOUND ENERGY
The Energy To Do Great Things

Call-in Information:

Conference ID:

Join online meeting

<https://>

Conference ID:

Phone conference information located above

Please call Tony (206-276-1204) if you can't get into the meeting.

Please avoid use of colognes, etc.

Baker River Recreation Resources Group Meeting

Purpose: Baker River Project 2150 License Implementation

Invitees: Recreation Resources Group

Time: 9:00 a.m. – 12:00 p.m. at Skagit Service Center (See driving Instructions Below)

A. 9:00--9:25 Welcome, Review Final Notes from October 21, 2014 RRG meeting, Action Items, and Agenda.

Action Items:

- | | |
|-----------|---|
| All | In addition to the above dates, please continue to reserve the third Tuesday of each month from 9:00 a.m. – 11:00 a.m., for possible additional meetings or conference calls. Tony will send out an email prior to each date, asking if anyone sees a need to meet. |
| All | Let Tony know of any updates to the contact list for your organization. |
| Tony | Continue to coordinate cross-resource group collaboration (e.g., I&E) |
| Tony | Send out a Doodle Poll for 2 hour RRG document refresher. |
| Tony | Forward the FERC Form 80 data requirements to Ann. |
| Tony | Set up a Recreation Monitoring teamlet. |
| Elizabeth | Let this group know (through Tony) when the next draft video on Concrete culture and history is ready so they can provide feedback before it is final. |

B. 9:25-9:50 License Implementation/BRCC Update-(Tom Flynn)

- BRCC Meeting Update
- Update on New Annual Reporting Schedule

C. 9:50-9:55 Decision Today - None

RRG Meeting Agenda

February 17, 2015 / 9:00 a.m. / Skagit Service Center, Burlington, WA 98233



D. 9:55 -10:05 - **Dispersed Recreation Plan Update (Ann Dunphy)**

E. 10:05 -10:15 – **Monitoring Program (FS, PSE)**

- Teamlet formation

F. 10:15 - 10:25– **Bayview Campground (FS)**

- Lake elevation requests, project boundary, etc.

G. 10:15 - 10:25 - **FS Plans for Trails**

H. 10:25 -10:30 - **Break**

I. 10:30 -10:50 – **2015 Recreation Implementation Updates (Pam, Tony)**

- SA 301-Final 2014 Annual Report-file with FERC, September 30
- SA 302-Aesthetics – plantings, future painting
- SA 304-Water Safety-Recreation Hazard Monitoring, maps, Lone Tree Island
- SA 305-Lower Baker Development (plan filed with FERC 10-16-13)
- SA 311-Lower Baker Trail Construction Plan (draft filed with RRG 10-17-2014)
- SA 312-Developed Recreation Monitoring and Funding (filed with FERC 10-17-13)
- Kulshan Boat Launch/Parking improvements (PSE funds (non-license))

J. 10:50-11:00 - **RAM Funding**

- RAM Update, Accounting
- Suggestions for future RAM funding (prioritize)

K. 11:00 - 11:30- **Resource Updates/Agency Updates**

- CRAG, TRIG, ARG
- WDFW
- USDA-FS
- Town of Concrete
- Cross Resources Discussion – zebra mussels, other

L. 11:30 – 11:45 –**Discussion Items for LEP meeting**

M. 11:45 – 11:55 – **Agenda Topics for June 16 RRG meeting**

N. 11:55 – 12:00 – **Evaluate Meeting**

12:00 - LUNCH IS PROVIDED-LEO's to join us

12:30 – LEP Meeting

RRG Meeting Agenda

February 17, 2015 / 9:00 a.m. / Skagit Service Center, Burlington, WA 98233



Meeting Location: Skagit Service Station
1660 Park Lane, Burlington, WA 98233-Skagit Multi-Media Room
Facilitator-Lyn Wiltse-cell-(425)-890-3613
Tony Fuchs- office (425)-462-3553/cell (206)-276-1204

Driving Instructions:

To drive to Puget Sound Energy Skagit Service Center, please proceed as follows:

- From I-5 North or South
- Take Exit 232 (Cook Rd Exit) onto the Cook Rd
- Proceed East to light at Old Hwy 99
- Turn south (right) onto Old Hwy 99 S
- Proceed south for approximately 1.75 miles
- Turn left into Burlington Business Park (located between KIA and Pacific Coast Auto)
- Turn right onto Park Lane
- Proceed all the way to the end (on left) to 1660 Park Lane

Address is 1660 Park Lane, Burlington, WA 98233