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## **BAKER RIVER PROJECT RELICENSE**

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### **Interim Cultural Resources Advisory Group Meeting** *Meeting Agenda*

March 21, 2007  
11:00 a.m. – 3:00 p.m.  
Upper Skagit Indian Tribal Office, Sedro Wooley, WA

#### **Agenda**

- 1. Welcome and Introductions**
- 2. Review Action Items**
- 3. FSC presentation**
- 4. Update from Baker River Interim Coordinating Committee**
- 5. Status report on early implementation of Settlement Agreement projects**
  - **LB gate cars**
  - **LB Power House**
  - **Spawning beaches-Access?**
  - **Hatchery**
- 6. Monitoring report status**
- 7. Site stabilization project status**
  - **Tacoma Power-Cowlitz River Project**
- 8. Evaluate Meeting**
- 9. Define Next Steps**



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Interim Cultural Resources Advisory Group Meeting**

March 21, 2007  
11:00 a.m. – 3:00 p.m.  
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**Draft Meeting Notes**

**Team Leader:** Elizabeth Dubreuil (PSE): email is [elizabeth.dubreuil@pse.com](mailto:elizabeth.dubreuil@pse.com) and phone number is (425) 462-3609.

**PRESENT:** Elizabeth Dubreuil (Puget Sound Energy), Connie Freeland (PSE), Jan Hollenbeck (U.S. Forest Service), Ron Kent (Army Corps) Scott Schulyer (USIT), John-Paul Shanahan (USIT), Chris Miss (Northwest Archaeological Associates), Kelly Bush (ERCI), Tamela Smart (ERCI),

PRESENT BY CONFERENCE CALL: Robert Whitlam (SHPO), Heather Miller (HRA)

**March 21 Agenda:**

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5. **Status report on early implementation of Settlement Agreement projects**
  - **LB gate cars**
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  - **Spawning beaches-Access**
  - **Hatchery**
6. **Monitoring report status and ARPA permit status**
7. **Site stabilization project status**
8. **Tacoma Power-Cowlitz River Project**
9. **Discuss Site surface collecting and monitoring in general**
10. **Baker Resort**
11. **Evaluate Meeting**
12. **Define Next Steps**

## **Welcome and Introductions**

Welcome to all. Kelly is facilitating with Tamela from ERCI as note taker. Rob and Heather have joined us on the phone.

## **Review Action Items:**

- Access to spawning beach will be updated for possible May site visit
- Feedback on filter fabric for stabilization
- Kelly will work with Tribes to get the HPMP back on their radars
- Elizabeth will connect with Chris on Annual Work Plan
- Elizabeth will bring info about LIDAR to next meeting

## **Floating Surface Collector:** PowerPoint from Cary Feldman

Ron asked if we had anything that showed the phase one of the "gulper" that could be archived with this presentation to archive the existing equipment. Discussing followed with support for that idea.

Discussion of Lisa Migetto's book on the Fish Story and can we get more discs for distribution – members had interest in this.

## **Baker River Project Video (Gulper)**

Viewed the video.

Ron asked if there are any other presentations on the earlier technology.

Elizabeth and Connie will look into getting copies of previous works.

## **Update from Baker River Interim Coordinating Committee: (Connie)**

Hand out and Connie reviewed

Jan asked if we had considered the acquisition of the Elk Habitat, Discussion followed and members agree that Elizabeth should continue to pursue relationships inside the decision making process and members would like to provide any support she needs.

Scott agreed that we need more info as the Tribe needs opportunity to comment on purchase. They will need to consider whether TCP study is required.

Scott requested Consultation prior to acquisition.

Elizabeth will find out more about the process from Tony

Did we need to survey for Loon Platforms?

During this discussion Rob wanted to make sure that he is providing the kind of expertise to help PSE become more aware of cultural resource issues.

Elizabeth is concentrating on ground work of meeting with people.

The group showed consensus in offering support to Elizabeth where she needs it.

## **Status Report on early implementation**

### **DC Car: disassembly has begun**

AC Car will remain for at least a year and we are considering how the new car can work with the old car in place.

### **Lower Baker Powerhouse**

Elizabeth and Scott have discussed the potential for more archaeological and ethnographic work

### **Spawning Beaches**

Access is worse now but will get better later in the spring. We need to plan a site visit to assist in meaningful and thoughtful management decisions.

Jan reported that piping underneath the beaches has asbestos and they might want to pull them out. They are considering capping with cement.

We need a field visit maybe we can combine with a shorter meeting. Our meeting place for April and May are not secured.

### **Hatchery:**

There may be “no effect” here.

Jan reminded the group that we need to improve the process and be more involved.

Elizabeth wonders if the survey is adequate.

Chris will be able to speak to the hatchery expansion more at the next meeting

We may need to survey/monitor outside of the existing fence

### **Monitoring report status:**

Jan is considering a 5 year permit with annual work plans

Discussion of how we plan to monitor, what kind of data will we collect and in what format.

We need to work on/include treatment plans in the HPMP work

Discussion about site treatment plans include ranking. The monitoring report will help guide the site treatments.

April or May possible technical meeting about the treatment plan/s – Elizabeth will organize this meeting

Elizabeth will bring in Russell Holter to determine if the maintenance guidelines considered a treatment plan for structures?

### **Site stabilization project status**

3-4 week delay due to access issues

We'll be using PSE placement equipment and operator

400 ton of quarry spalls in truck and trailers

Funding mechanism in place just waiting for signatures, delayed as it went through the wrong channels.

Filter fabric discussed again.

Chris's team will collect and take pictures before during and after.

Mid May is drop dead date

Elizabeth gave a ppt from Tacoma Power about the Cowlitz project they used erosion pins, discussion of patterns between and within the sites.

Discussion of reservoir erosion effects and articles that address this.

Chris would like to free up Charlie for a geomorph study on Shannon where we encounter a great deal of silt.

### **Baker Lake Resort Discussion:**

Jan will keep group informed

### **Next Meeting**

April 18, 2007

## **Evaluate Meeting**

Good:

Presentations

Facilitation

In time!

Great location

New People!

Technical help was good

Improvements:

Veggie lunch

Missed the Sauk-Suiattle and the Swinomish

Missed Bob M.