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## BAKER RIVER PROJECT RELICENSE

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### Wildlife and Terrestrial Resources Working Group Meeting

June 19th, 2003 (8:30 a.m. - 2:00 p.m.)  
(Bring Sack Lunch)

U.S. Forest Service Office  
21905 64th Avenue West  
Mountlake Terrace, WA 98043  
425-744-3236 (office # 425-775-9702)

Conference Call Line: 1-866-280-6429, code 144995#  
(Please tell Tony or Lyn (425-890-3613) if you plan to call into meeting)

### AGENDA

Review notes/revise agenda/action items
Hydrops Update (Including Datum change discussion)
Technical discussion of data from studies: T2/5, T7, T7b, T17, T19, T4/23
Other? ( <i>New PME proposals?</i> ) <ul style="list-style-type: none"><li>Set agenda for July 17, 2003</li></ul>
Confirm RESOLVE meeting agenda (June 20 from 8:30 to 12:30) <ul style="list-style-type: none"><li>Mountain Goat</li><li>Format and Content of Terrestrial Management Plan</li><li>Old Growth Forests</li><li>Review Initial License Article Language:<ul style="list-style-type: none"><li>1.3.1 Provide nest structures for osprey at Lake Shannon</li><li>1.3.4 Support the development of bald eagle nest management plans</li><li>1.1.2 Evaluate the potential for establishing beneficial vegetation in the fluctuation zones</li></ul></li></ul>
Evaluate meeting

- Set agenda for July 17, 2003

- Mountain Goat
- Format and Content of Terrestrial Management Plan
- Old Growth Forests
- Review Initial License Article Language:
  - 1.3.1 Provide nest structures for osprey at Lake Shannon
  - 1.3.4 Support the development of bald eagle nest management plans
  - 1.1.2 Evaluate the potential for establishing beneficial vegetation in the fluctuation zones

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## **BAKER RIVER PROJECT RELICENSE**

### **Terrestrial Working Group RESOLVE Meeting Final Notes**

June 19, 2003  
12:30 p.m. – 2:00 p.m.  
USFS Office—Mountlake Terrace, WA

### **FINAL MEETING NOTES**

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

#### **PRESENT**

Thomas Mohagn (Hamer & Associates), Don Gay (USFS), Gene Stagner (USFWS), Patrick Goldsworthy (NCCC), Tony Fuchs (PSE), Cary Feldmann (PSE), Kathy Smayda (Louis Berger Group), Marty Vaughn (Biota Pacifica), Laura Potash (USFS), Lauri Vigue (WDFW), Bob Kuntz (NPS).

#### **June 19 Agenda**

- Review RESOLVE process
- Review timeline for RESOLVE sessions
- Confirm meeting dates and attendees
- 1.3.1—Osprey Nests
- Agenda for July 17, 2003, RESOLVE meeting

#### **New Actions Items**

1. Marty—send to group the federal regulation site for the USFWS Five-Point Policy
2. Kathy—Re-write License Article X.X (PME 1.3.1 Osprey Nest Structures)
3. Gene—Get with Kathy Smayda re: Snag Management Plan

#### **Notes from RESOLVE Meetings**

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To permit the greatest degree of open dialogue, the group agreed that notes for the RESOLVE sessions will be less formal than regular working group meetings. We will primarily document agreements and action items.

## **RESOLVE Groundrules and Criteria**

Dee suggested—and the group agreed to—the following groundrules:

- Work at understanding one another.
- Use airtime wisely.
- Speak honestly and respectfully.
- Examine assumptions.
- Make tentative agreements, then look at the whole package together.
- One meeting review rule: we have one meeting to review and change the tentative agreements of the previous RESOLVE session.<sup>1</sup>
- Document our agreements.

Dee also suggested the following criteria to determine acceptable solutions to an issue under discussion:

- It (the solution) helps us meet our interests.
- It's legal.
- It doesn't create other problems.
- It is practical, do-able.

The group seemed to think that these criteria were reasonable and noted that others might come up as discussions continued. Also, group members noted that some good solutions might create other problems and that this criterion would have to be looked at as a kind of “soft” constraint.

### **1.3.1—Osprey Nest Structures**

#### **Agreements**

1. The goal of this PME is to provide safe nesting for osprey on Lake Shannon.
2. The measurable objectives of this PME are to:
  - a. Provide and maintain 10 structures; and
  - b. If possible transfer these structures to natural sites.
3. This PME is subject to adaptive management by the technical implementation group (BRCC or other name so long as technical experts are working on things). The purpose of adaptive management is to achieve the goal. Adaptive management does not change the goal.
4. With these changes, the group is in tentative agreement on 1.3.1.

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<sup>1</sup> All agreements are tentative even after the “one meeting review rule”. However, the one meeting rule gives regular participants an opportunity to bring an agreement back to the table while assuring that tentative agreements are not forever reopened. It also accommodates regular participants who must miss a meeting and may want to weigh in on a decision. The group also agreed that materials to be considered at the RESOLVE session would be sent out in advance, per regular working group rules, if group members were expected to attempt agreement on those materials.

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### **Agenda for July 17, 2003 Meeting**

- 1.3.4—Bald Eagle Nest Management Plan (License Article review)
- 1.1.2—Beneficial Vegetation in the Fluctuation Zone (License Article review)
- 1.3.2—Loon Nesting Platforms (License Article review)
- 1.2.3—Mountain Goats
- 1.1.1—Old Growth Forest
- 1.4.1—Plants of Special Status
- 1.4.2—Noxious Weed Management

The July 17, 2003, meeting will be held at the USFS Mountlake Terrace Office.