

BAKER RIVER PROJECT LICENSE IMPLEMENTATION

Terrestrial Resources Implementation Group Meeting

In-Person and Via Lync Online/Conference Call

March 5, 2015 (9:00 a.m. - 2:00 p.m.)

PSE Skagit Service Center – Multimedia room
1660 Park Lane, Burlington, WA

Conference Call Line: 1-888- [REDACTED], Conference ID: [REDACTED]

Lync info: [https://\[REDACTED\]](https://[REDACTED])

Please tell Tony (206-276-1204 (c)) if you plan to call into meeting

Agenda

<p>1. Intro, safety moment, review meeting notes/agenda/action items from Dec. 4th 2014</p> <p>ACTION ITEMS</p> <ul style="list-style-type: none"> • Haley Check with Theresa re: the info she requested about raptor nests around the project (3/6); does she still need any information? • Tony Coordinate a site visit to the latest possible acquisition (Property “S”); invite TRIG • Tony, Joel, Scott, Haley Conduct basic pre-acquisition surveys on Property S • Stan Talk with Brock, WDFW, about WDFW’s guidance re: their Core Area and TRIG acquisition target areas • Tony Send out Draft 2015 Work Plan; request comments, finalize/review at March TRIG meeting • Tony Send out proposal to TRIG re: seed mix for BH; seek feedback • Tony Schedule another license docs refresher in spring, after April 1; invite Peter (and all TRIG) <p>PREVIOUS / ONGOING ACTION ITEMS:</p> <ul style="list-style-type: none"> • Stan Coordinate mtg. between PSE and the Tribes re: access on acquired lands (still in the works) 	<p>9:00 - 9:25</p>
<p>2. Decisions Required at Today’s Meeting: None</p> <p>➤ Decision Item #1: None</p>	
<p>3. Hot topics, BRCC, license process update (PSE)</p> <ul style="list-style-type: none"> • BRCC update (Tom or Jacob) • Update on Annual Report changes (Jacob) • Budget – O&M and Capital spreadsheet (Lisa or Tony) 	<p>9:25 - 9:50</p>
<p>4. Habitat Enhancement</p> <ul style="list-style-type: none"> • SA 502 Forest Habitat (Haley) • SA 503 Elk Habitat (Tony) • SA 504 Wetland Habitat (Scott) 	<p>9:50 – 10:30</p>

5. <i>Break and Networking time</i>	10:30 - 10:45
6. SA 505 Aquatic Riparian Habitat update (Scott) <ul style="list-style-type: none"> • New Projects Approved • Hansen Creek acquisition 	10:45 – 10:55
7. Avian updates <ul style="list-style-type: none"> • SA 506 Osprey update (Mel) • SA 507 Loon Platform Maintenance (Haley) 	10:55 - 11:10
8. Botanical <ul style="list-style-type: none"> • SA 508 Noxious Weeds management activities (Scott) • SA 509 Plants of Special Status (Scott) • SA510 Carex flava 2015 Census (Scott) • SA 511 Legacy Wood (Haley, Tony) 	11:10 - 11:35
9. SA 514 Effectiveness Monitoring <ul style="list-style-type: none"> • SA 514 Breeding Bird Monitoring planning for 2015 (Haley) • SA 514 Elk Pre-Treatment Survey update, planning (Tony) 	11:35 – 11:45
10. SA 602 TERF funds <ul style="list-style-type: none"> • Sauk-Suiattle Elk Capture update (Emily or Tony) 	11:45 – 12:00
11. <i>Lunch and Networking time</i>	12:00 – 12:30
12. Document Updates <ul style="list-style-type: none"> • Plants of Special Status Habitat Management Plan 5-year Update (Scott) • Burpee Hill management program document/DNR permits update (Tony) • Annual Review of SA 501 documents – Document refresher? (Tony) 	12:30 – 12:45
13. Land Acquisition Updates <ul style="list-style-type: none"> • Update on Property Review for possible trade (Joel) • Other property (Joel) 	12:45 - 13:30
14. 2015 Finalize Work Plans for Alder Creek/Burpee Hill <ul style="list-style-type: none"> • Alder Creek (Tony, Haley, Scott) • Burpee Hill (Tony, Haley, Scott) 	13:30 - 13:50
15. Evaluate meeting, set agenda for next meeting (June 4, 2015 -Skagit Service Center, or Baker Lodge with field trip?)	13:50 - 14:00

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This section below is valid once the conference is made:

https://

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888-

425-

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