

Rocky Reach License Policy Committee Update Final Agenda with Meeting Notes

March 19, 2015
Time: 11:00am – Noon (PST)
Location: Conference Call
Call-in information:



Meeting Purpose: Annual meeting to discuss Rocky Reach License Implementation Activities

Meeting Called By: Chelan PUD, Michelle Smith

Policy Committee Members

Name	Agency	Alternate
Brown, Jim	WDFW	
McKinney, Charlie	Ecology	
Tom Ernsberger	WA State Parks	
Coates-Markle, Linda	US-BLM	
Gonzales, Jessica	USFWS	
Rosebrough, Susan	NPS	
Towey, Bill	CCT	
Ward, Paul	Yakama Nation	
Smith, Michelle	Chelan PUD	

*Note: Per Sections 15.6.2 and 1.1 of the Settlement Agreement, membership of the RRPC shall be comprised of one designated representative from each of the following: (a) Chelan PUD; (b) each Agency; and (c) each Tribe that is a Party.

Agenda Items

- Welcome, Introduction, Agenda Review (*Michelle Smith*)
- Review Purpose of Annual Policy Meeting (*Michelle Smith, group discussion*)
 - Resolve issues and dispute resolution, if any.
 - Provide update on implementation activities to help with consistency of communication and messages to senior management.
 - Discuss areas for improvement, if any (what's working, what's not).
 - Improve coordination.
- 2014/2015 License Activities): Refer to 2015 Rocky Reach License Annual Policy Committee Update Presentation (*Chelan PUD staff*)
- Additional Discussion Items and/or Comments (*group discussion*)
- Meeting Wrap-up, Review of any Action Items (*Michelle Smith*)

Additional Information

Handouts:

Powerpoint Presentation: Rocky Reach License Annual Policy Committee Update (emailed 3/16 and 3/19)