

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)

Meeting Notes

3/19/2015 Meeting Summary

Attendance: Linda Coates-Markle (BLM), Bill Towey (CCT), Charlie McKinney and Chris Coffin (Ecology), Jessica Gonzales (USFWS).
PUD staff: Ray Heit, Steve Hemstrom, Jennifer Burns, Von Pope, Marcie Steinmetz, Jeff Osborn, Alene Underwood, Michelle Smith.

Meeting start time: 11:05

Meeting end time: 11:45

- Introductions were made.
- Meeting purpose and agenda was reviewed.
- Each lead presented respective forum update information using the Powerpoint.
- Wrap up discussion – Michelle mentioned that there were no disputes occurring and that the PUD appreciated all of the time and effort of the forum members. Policy members stated they had no changes to the format or presentation materials and all echoed their appreciation for staff time to put the presentation together and thought the information was clear and good for providing a broad overview of all that was going on with the Rocky Reach license.
- Next meeting will occur in March 2016.