

Kris Pomianek was selected (by consensus of attendees) as the chair for the Rocky Reach Recreation Forum.

Kris explained that in accordance with the License Order, Chelan PUD has one year to develop a Recreation Resources Management Plan that will include concept drawings, costs and timelines for implementation. The Plan will be submitted to FERC in February 2010.

Kris explained the differences between the Settlement Agreement and the License Order:

- The Recreation Enhancement Fund was not included in the License Order.
- The proposed sale of land to the City of Entiat was eliminated from the License Order.
 - ✓ It was determined however, that most of this land was outside the project boundary and outside FERC jurisdiction so the sale will occur outside the license. Chelan PUD will continue to own that land inside the project boundary.
- Based on park usage, Chelan PUD agreed to pay the City of Entiat for the impact that its park has on the City's Wastewater Treatment Plant throughout the life of the license. FERC did not include this agreement in the License Order.
 - ✓ FERC indicated that this issue was something that should be handled between the City of Entiat and Chelan PUD. It is being handled outside the license.

Working with Washington State Parks, Chelan PUD agreed to provide \$500,000 to State Parks for the development of a trail from Lincoln Rock State Park to an overlook above the Fish Bypass outfall pipe. This trail is to be part of a longer trail that extends south to the Odabashian Bridge. Currently the trail is part of a lawsuit, which has stopped any development of any portion of this trail until the lawsuit is settled. Chris Parsons noted that the lawsuit is at the Supreme Court at this time. If agreement is not reached before the recreation plan is submitted, Kris will explain to FERC that this project is "on hold" until the pending lawsuit is settled.

Discussion followed on the 7 parks on the Rocky Reach Reservoir and their operation and maintenance. Chelan PUD has a responsibility as an obligation of the license to continue to operate and maintain these parks throughout the life of the license. This O & M is provided either by Chelan PUD or by a contractor as necessary. The City of Entiat is currently providing O & M at Entiat Park. Following the renovation of the new park, the agreement with the City of Entiat will change. The City will be responsible for operations and Chelan PUD will be responsible for maintenance.

Reviewing Section 4 of the outline of the Resource Management Plan, it was noted that funds provided for one project cannot be transferred to another project with the exception of Lincoln Rock and Daroga State Parks. The \$6 million allotted for these two parks can be shared between the two parks as determined through the planning process.

It was suggested that a field trip be set-up to visit the parks at a later date.

Action item:

Michelle suggested that forum members read the Settlement Agreement regarding the forum roles and responsibilities and contact either her or Kris with any questions or concerns.

Ryan Baker will work with Ray Heit to provide Chris Parsons with a copy of the Lincoln Rock and Daroga State Parks Operating Agreements.

Next Meeting:

July 23 9:00 – 11:00

Chelan PUD, Wenatchee

Service building (in the parking lot behind the headquarters building)

Additional Information

Handouts: Agenda. Rocky Reach Recreation Forum notebooks which include License Order, Recreation Resources Management and Implementation Plan Outline, Recreation Resources Management Plan and List of Forum Members.