

Rocky Reach Recreation Forum  
July 23, 2009

1. Lake Chelan Recreation Forum purpose and process:
  - Meet to share information
  - Review progress and make recommendations
  - Review Recreation Resources Management and Implementation Plan
  - Make decisions
  - Provide input into implementation process
  
2. Meetings:
  - 4 meetings will be held throughout the year as the Recreation Plan including concept drawings, implementation schedule and costs are being developed
  - All parties who signed the settlement agreement are eligible to participate in the forum, however only one member of each agency is eligible to vote. Chelan PUD is also a voting member.
  - Decisions/recommendations are made by consensus
  - Meetings are open to the public and can participate in discussions
  - Agendas will be provided to members within 7 business days of the meeting
    - Decision items will be specifically designated on the agenda
    - Minutes from the meeting will be provided within 7 business days following the meeting
  
3. Updated Schedule and timeline for the development of the Recreation Resources Management Plan and conceptual plans, implementation and costs is provided.
  
4. Rocky Reach Recreation Resources Management Plan – Sections 1, 2 and 3 complete as well as 50% of section 4 which will be developed as the plans for each license article are defined by the stakeholders and the forum. This plan will be available for review at the next recreation forum meeting in September.
  
5. RH2 Engineering of East Wenatchee in partnership with ESA Adolfson of Seattle will be developing the plans for Entiat, Lincoln Rock and Daroga. 15 companies responded to the Request for Qualifications sent out in May and the bid was evaluated by 5 people internally and awarded to RH2. They began work in late May and are on a “fast track” to make sure that all plans are complete and ready for approval by the stakeholders and the Forum before the end of the year.

## 6. License Articles in 2009 \$'s

- Entiat Park \$6.749 million  
3 meetings have been held to further outline improvements to the Park. RH2 is developing detailed engineering information to be presented to the City of Entiat, the Entiat Parks Committee and the Entiat Community as well as the Rocky Reach Recreation Forum for final approval.
- Entiatqua Trail \$1.349 million  
The development of the Entiatqua Trail will be done in conjunction with the Entiat Park renovations. Discussions have occurred with DOT and the railroad as this trail will travel under the highway and the railroad. PUD's permitting staff has been up to the area to help determine the best way to build this trail to minimize impacts on the environment/fish etc.
- Lincoln Rock/Daroga \$6.749 million  
3 meetings have been held to discuss possible park improvements. Although there will be new additions to each park, there will be a focus on overall upgrades to the existing parks as well as energy conservation measures.
- Lincoln Rock Trail \$562,000  
Unfortunately the Lincoln Rock Trail is still under litigation as part of the overall Rocky Reach Trail. Chelan PUD will work with Washington State Parks to facilitate the building of this trail when this issue is settled.