

Rocky Reach Wildlife Forum (RRWF) Meeting

Date: July 28, 2009
 Time: 9:30 am – 12:00 noon
 Location: Chelan PUD Headquarters, Wenatchee, WA
 Commissioners Board Room

Call in number: (509)661-4844, Password is 4000.

Meeting called by: Jeff Osborn,
Chelan PUD

Type of meeting: RRFF Meeting

Note taker: Debby Bitterman

RRWF Representatives

<u>Name</u>	<u>Agency</u>	<u>Phone</u>	<u>Email</u>
Hames, Tracy	YN	(509) 865-	tracyhames@yakama.com
Harris, Jim	WA-Parks	(509) 665-4315	jim.harris@parks.wa.gov
Huber, Bob	Alcoa	(509) 664-2193	bob.huber@alcoa.com
Irlle, Pat	Ecology	(509) 454-7864	pir461@ecy.wa.gov
Kelleher, Karen	BLM	(509) 665-2100	Karen_Kelleher@blm.gov
Kunz, Bob	NPS	(360) 856-5700 x	Bob_Kunz@nps.gov
Lewis, Steve	USFWS	(509) 665-3508 x14	stephen_lewis@fws.gov
Monda, Matt	WDFW	(509) 754-4624 x16	mondamjm@dfw.wa.gov
Pope, Von	Chelan PUD	(509) 661-4625	von.pope@chelanpud.org
Tonasket, Patrick	CCT	(509) 634-	Patrick.Tonasket@colvilletribes.com
Vradenburg, Keith	City of Entiat	(509) 784-1500	kvradenburg.city@entiat.org

RRFF Participants

<u>Name</u>	<u>Agency</u>	<u>Phone</u>	<u>Email</u>
Blanchard, James	USBR	(509) 754-0226	jblanchard@pn.usbr.gov
Cordell-Stine, Kelly	Chelan PUD	(509) 661-4762	kelly.cordell@chelanpud.org
Eldred, Tony	WDFW	(509) 662-0452	eldredte@dfw.wa.gov
Hallet, Marc	WDFW	(509) 686-4305	hallemh@dfw.wa.gov
Kastenholz, Joe	USDA-FS	(509) 682-2576 x216	jkastenholz@fs.fed.us
Lenz, Mallory	USDA-FS	(509) 682-2576 x 214	mlenz01@fs.fed.us
Lyons, Andrea	USDA-FS	(509) 784-1511 x	allyons@fs.fed.us
Oelfke, Jack	NPS	(206) 220-4121	Jack_Oelfke@nps.gov
Osborn, Jeff	Chelan PUD	(509) 661-4176	jeff.osborn@chelanpud.org
Verhey, Patrick	WDFW	(509) 754-4624 ex. 13	Patrick.Verhey@dfw.wa.gov
Volson, Dave	WDFW	(509) 663-9764	volsedpv@dfw.wa.gov

Meeting Purpose: First meeting of the Rocky Reach Wildlife Forum to begin Rocky Reach license implementation

Agenda

<u>Task</u>	<u>Time</u>	<u>Discussion Lead</u>
Welcome and Introductions	9:30 to 9:35	Jeff Osborn
Review Settlement Agreement <ul style="list-style-type: none"> • Parties • RRFF Members • RRFF Responsibilities 	9:35 to 9:50	Jeff Osborn, Forum
Protocols for Conducting RRFF Business <ul style="list-style-type: none"> • Meeting Etiquette/ Ground Rules • Voting • Use of Sub-Committees • Meeting Dates 	9:50 to 10:00	Jeff Osborn, Forum

Year 1 Requirements	10:00 to 11:20	Von Pope, Forum
Article 403: Wildlife Habitat Management Plan		
<ul style="list-style-type: none"> • Wildlife habitat improvements <ul style="list-style-type: none"> • Washington Department of Fish and Wildlife • USDA Forest Service • U.S. Bureau of Land Management • Sun Cove riparian buffer zone • Wildlife surveys • Reporting and consultation 		
Article 404: Ute Ladies'-Tresses Management Plan	11:00 to 11:20	Von Pope, Forum
<ul style="list-style-type: none"> • Control noxious weeds • Annual population monitoring • 5-year extensive monitoring • Acquire conservation easement 		
Items Requiring RRWF Decision	11:20 to 11:30	Forum
<ul style="list-style-type: none"> • Any Item? 		
Public Comment	11:30 to 11:45	
Next Steps	11:45 to 12:00	Jeff Osborn, Von Pope, Forum
<ul style="list-style-type: none"> • Review Action Items <ul style="list-style-type: none"> • Each Agency will submit a confirmation letter to Chelan PUD naming their RRWF voting Representative • Set next meeting date(s) 		
Additional Information		
Handouts: agenda; SA summaries; draft management plan		