

# Lake Chelan Wildlife Forum (LCWF) Meeting

Date: January 30, 2007  
 Time: 9:00 am – 12:00 noon  
 Location: Chelan PUD Headquarters, Wenatchee, WA  
 Engineering Services Library

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

Meeting called by: Jeff Osborn,  
Chelan PUD

Type of meeting: LCWF Meeting

Note taker: Tracy Dunning

## LCWF Members

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Meeting Purpose: First meeting of the Lake Chelan Wildlife Forum to initiate Lake Chelan license implementation

## Agenda

<u>Task</u>	<u>Time</u>	<u>Discussion Lead</u>
Welcome and Introductions	9:00 to 9:10	Jeff Osborn
Review Lake Chelan Wildlife Forum ground rules, goals and objectives	9:10 to 9:45	Michelle Smith, Forum
Review License Order conditions <ul style="list-style-type: none"> <li>• Implementation plan outline review</li> </ul>	9:45 to 10:15	Jeff Osborn, Forum
Review Wildlife Project schedules	10:15 to 10:30	Janel Duffy, Forum
Discuss and provide input on Wildlife Habitat Plan development	10:30 to 11:45	NPS; USDA-FS; WDFW; Forum
Next Steps <ul style="list-style-type: none"> <li>• Review Action Items</li> <li>• Schedule future LCWF meetings</li> </ul>	11:45 to 12:00	Jeff Osborn, Forum

## Additional Information

Handouts: forum goals and objectives; project schedules; License documents (FERC License Order; Settlement Agreement; License articles; Comprehensive Plans); implementation plan outline.