

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>Tasks</u>	<u>Discussion</u>	<u>Action Items</u>
Introductions		Attendees listed in bold above.
Lake Chelan Wildlife Forum meeting ground rules and goals and objectives.	Ground rules and goals & objectives were distributed and discussed	
Review License Order conditions	Implementation plan outline was discussed. <ul style="list-style-type: none"> <li>• Upland Habitat Improvements</li> </ul>	

- Riparian Habitat Improvements

Wildlife Project schedules

Janel reviewed Wildlife Project schedules.

Wildlife Habitat Plan development

Forum discussed Wildlife Habitat Plan development.

Next Steps

- Bob Kuntz: Mail Skagit Project Wildlife Implementation Plan to Jeff.
- Jeff - Questions for Chelan-Douglas Land Trust: Will normal USDA-FS land management practices (controlled burn, weed control, seeding, etc.) be allowed with WDFW permission on easement lands? Will revocation language be included in the easements?
- Jeff: Pursue internal PUD view on using funding to prepare an EA for noxious weed control measures.
- Forum members are asked have implementation plan draft language submitted to Jeff by April 5. He will have draft compiled by next meeting.
- Jeff will add subsections to the Wildlife Plan Outline (Forest Service, Department of Wildlife, and National Park Services).

Future meetings are scheduled for:

- April 25, 2007, 9 a.m. – 12 p.m.
- July 10, 2007, 9 a.m. – 12 p.m.
- August 29, 2007, 9 a.m. – 12 p.m.

**Handouts:**

- Ground Rules for Forum Participation
- Forum Goals and Objectives
- Project Schedules
- License documents (FERC License Order; Settlement Agreement; License articles; Comprehensive Plans)
- Implementation Plan Outline

**Parking Lot items:**

