

# Rocky Reach License Policy Committee Update

March 13, 2013

Time: 11:00am – Noon (PST)

Location: Conference Call

**Call-in information:**

**Dial Toll free: 1-877-668-4493 Access Code 23162418**

Meeting Purpose: Annual meeting to discuss Rocky Reach License Implementation Activities

Meeting Called By: Chelan PUD, Michelle Smith

## Policy Committee Members

Name	Agency	Alternate
Beich, Dennis	WDFW	Tweit, Bill
McKinney, Charlie	Ecology	Irle, Patricia
Hoch, Don	WA State Parks	Fairleigh, Larry; Graham, Ken
Ellis, Erik	US-BLM	Coates-Markle, Linda
Gonzales, Jessica	USFWS	Lewis, Steve
Rosebrough, Susan	NPS	
Towey, Bill	CCT	
Ward, Paul	Yakama Nation	Parker, Steve
Smith, Michelle	Chelan PUD	Truscott, Keith

\*Note: Per Sections 15.6.2 and 1.1 of the Settlement Agreement, membership of the RRPC shall be comprised of one designated representative from each of the following: (a) Chelan PUD; (b) each Agency; and (c) each Tribe that is a Party.

## Agenda Items

- Welcome and Introductions (*Michelle Smith*)
- Review Purpose of Annual Policy Meeting (*Michelle Smith, group discussion*)
  - Resolve issues and dispute resolution, if any.
  - Provide update on implementation activities to help with consistency of communication and messages to senior management.
  - Discuss areas for improvement, if any (what's working, what's not).
  - Improve coordination.
- 2012/2013 License Activities): *Refer to 2013 Rocky Reach License Annual Policy Committee Update Presentation (Chelan PUD staff)*
- Additional Discussion Items and/or Comments (*group discussion*)
- Meeting Wrap-up, Review of any Action Items (*Michelle Smith*)

## Additional Information

Handouts:

Link to agenda and Rocky Reach License Annual Policy Committee Update presentation: <http://www.chelanpud.org/11439.html>

## Meeting Notes