

Lake Chelan Recreation Forum Meeting

Monday, December 7, 2015
10:30 am – 12:00 pm
Chelan County PUD
1st Floor Large Conference Room
Wenatchee Headquarters

Call in information: Dial (509) 661-4843 to connect to the conference phone bridge. Wait for the bridge to answer the call. Immediately after the beep, enter the 0727 authorization code. As soon as you hear the high-low chime, you are connected to the conference call and can begin to participate.

Facilitator:	Ray Heit	Type of meeting:	Lake Chelan Recreation Forum
Participants:	Annelise LesMeister (National Park Service) Ryan Baker (Chelan PUD) Deborah Bitterman (Chelan PUD) Bob Goedde (Mayor of Chelan) Ray Heit (Chelan PUD) James Urness Karyl Oules Mike Steele (Lk Chelan Chamber) Myra Barker (Wash State Rec & Conservation Office) P Willard (US Forest Service) Paul Schmidt (City of Chelan Administrator) Richard Uhlhorn Scott & Connie McKellar Graham Simon (DFW) Tom Ernsberger (Washington State Parks) Tom O'Keefe (American Whitewater) Wai Peterson (Manson Parks & Rec Manager)		

Agenda Meeting Purpose: 4.4 Recreation Resources Management Plan Review Schedule

This Recreation Resources Management Plan will be reviewed every six years to coincide with FERC's schedule for submittal of Form 80. A Lake Chelan Recreational Forum (LCRF) shall be formed as provided in section 18 of the Agreement, and will meet within six months following submittal of Chelan PUD's FERC Form 80 to review federal, state and local recreation policies, goals and planning documents relevant to the Project Area. The purpose of the LCRF is to exchange information related to recreation resources within the Project Area to improve future management decisions. Additionally, the LCRF will provide input and comment to the recreation use assessments plan and report conducted by a consultant chosen and funded by Chelan PUD during years 20 through 23 of the New License. Based on the results of the Recreation Use Assessment, the managing agencies and the LCRF may determine it necessary to reallocate the funds spent under this Chapter. However, in no event shall a reallocation of funds increase the funding obligation by Chelan PUD.

Welcome, introductions and agenda review	10:30 to 10:45	Ray
Form 80 Review	10:45 to 11:00	Ray
Questions and comments	11:00 to 12:00	Group
History of document, FERCs reasoning, process we took, results, changes needed. Future of reporting.		

Handouts: Agenda, Form 80 (filed)