



Cultural Resource Work Group

Date: March 4, 2009

Time: 9:00 am – 12:00 pm

Location: Nespelem

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Agenda

Cultural Resource Work Group

Wells Hydroelectric Project Relicensing
Douglas County PUD
March 4, 2009
9:00 am – 12:00 pm

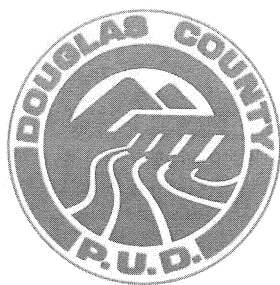
Meeting Location: Nespelem, WA

Conference Dial-in: (509) 881-2990 PIN# 327831

Meeting Coordinator: Scott Kreiter (509) 881-2327

Meeting Objective:
1. To provide comments on draft Wells Project HPMP
2. To discuss site monitoring and treatment protocols

Time	Topic	Lead
9:00 am	Review action items from previous meeting	Scott Kreiter
9:15 am	Discuss any remaining comments on the HPMP	Group
10:00 am	HPMP Monitoring Plan technical discussion	Group
11:45 am	Action items and next steps	Scott Kreiter
12:00 pm	Adjourn	Group



Wells Project Relicensing Cultural Resource Work Group

DATE: March 4, 2009

LOCATION: Nespelem

Initials	Name	Affiliation Name	Email
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_____	Tim Bachelder	HDR/DTA	timothy.bachelder@devinetarbell.com

Final Meeting Notes

Cultural Resource Work Group

Wells Hydroelectric Project Relicensing
Douglas County PUD
March 4, 2009

Meeting Coordinator: Scott Kreiter (509) 881-2327

Meeting Objective:

1. To discuss and comment on the Wells Project HPMP
2. To discuss site monitoring and treatment protocols

Scott Kreiter (Douglas PUD) welcomed the participants and provided an overview of the agenda and reviewed the action items from the previous meeting.

HPMP

The workgroup members provided comments on the draft HPMP. Major comments included:

- Add a section including a brief historic context;
- Add summary of how HPMP will be used, maintained, updated in Section 1.2 and Executive Summary;
- Add more detail on Cultural Resource Work Group, including specific roles in HPMP implementation;
- Include statement regarding HPMP implementation through Programmatic Agreement and the new license. Include placeholder for license article language in an appendix;
- Add summary of existing management under current license in Section 2;
- Expand summary of study results in Section 2, specifically Hamilton, 2008;
- Add a section regarding National Register and the Determination of Eligibility process.
- Clarify role of HPMP Coordinator to include responsibility for implementation of HPMP;
- Include statement regarding Education Plan and how it will be used to train appropriate personnel, new employees, etc.
- Section 3.3.2.1 to state that SHPO/THPO/professional archaeologist will determine work stoppage zone;
- Create a new section (Section 4.0), Site Specific Management Measures which ties to the implementation schedule and Appendix G (Monitoring and Treatment Plan);
- Expand table of sites to include eligibility status, etc.
- Include overview map with site locations.

Additional comments will be reflected in the next draft of the HPMP.

Guy Moura (CCT) suggested that Douglas PUD meet with the THPO to discuss potential options for determinations of eligibility.

Action: Douglas PUD will revise the HPMP and send it to the CRWG for review.

Monitoring and Treatment Protocols

Due to time limitations, the group decided to hold a technical meeting March 30 to discuss site monitoring and treatment, and to develop a single list of priority sites.

Action: Douglas PUD will send hard copies of the site forms for the 40 priority sites to Rob Whitlam.

Next Meeting

The next meeting is a technical meeting scheduled for March 30, from 9 AM – 3 PM.