MEETING NOTES

Attendees:
- Derek Beery (DB)
- Liz Oliver (LO)
- Kelly Phillips (KP)
- Sean Hess (SH)
- Kevin Cannell (KC)
- Aaron Nauman (AN)
- Brian O'Donnachada (BO)
- Greg Anderson (GA)
- Jennifer Bertolani (JB)
- Mike Flowers (MF)
- Celia Moret Crockett (CMC)
- Leah Bonstead (LB)
- Scott Hall (SHall)

Call-ins: Matt Punke (MP), Ashley Dailide (AD)
Notetaker: Agnes Castronuevo (AG)

Wednesday, December 4, 2019

- MF facilitated introductions and discussed building logistics. The group discussed meeting start times and decided 9am start for Day 1 of the meeting and 8am start for Day 2.

2019 Meeting Notes
- SH asked for comments on all 2019 CRSC mtg notes sent to DB by 18 Dec 2019. DB will develop web versions of all FY2019 mtg notes. **DB will draft and finalize all FY2019 long and short notes. Group to send individual comments to DB within 2 weeks.**

SWPA Requirements
- MF: FY2019 Annual Report is due March 2020. SH sent out FY18 tables and appendices electronically to the group. There was discussion on methods on compiling data for the tables, specifically regarding the area of potential effect (APE) acreage. The Corps will not be tracking non-program work in the APE where the undertaking indirect alter properties. Bureau of Reclamation (BOR) requested including explanations for cumulative numbers in the Project
Appendices. BOR will be producing the draft report and sending to cooperating groups for review.

FCRPS Mail List Update: SH will maintain the mail list in FY20.

Program Goals & Measures Revision/Update
MF: Discussed updating the long term goals at the last CRSC meeting in Boise. The long term goals were initially drafted in 2010. The original version focused on basic section 106 steps of determining APE, identifying/evaluating properties, treatment, and making information available to public what the FCRPS Cultural Resources Program is doing.

Long Term Goal #1 (Historic Properties management Plan/Project Specific Programmatic Agreements): MF: HPMPs/PSPAs will be completed according to the table due dates. LO has identified 31 requirements in the SWPA for HPMPs. Together, these requirements make completing a new HPMP challenging. The requirements are spread throughout the Systemwide Programmatic Agreement (SWPA). The group discussed the SWPA and its requirements, then worked to revise the HPMP schedule.

Long Term Goal #2 (Complete Inventory): The group discussed general concerns with the timeframes. The date for Chief Joseph was pushed back to allow for incorporating survey into the five-year plan since the current version does not have it. Phased approaches will be necessary in order to account for workload. Discussed nuances between indirect and direct effects in the description, but some projects do not refer to either in the APE. Concern expressed regarding dual goals between long term goals 1 and 2 for the same project in the same year.

Long Term Goal #3 (Complete Determinations of Eligibility): Initial version was 5 DOEs per year. Three DOEs was suggested instead of five. Suggestion was also made to have a different scale to allow flexibility for projects to work toward an overall goal of 25 in five years. Eventually the target was revised to 5 DOEs per year or 25 over a five year span.

Long Term Goal #4 (Complete Mitigation/Treatment): Initial version was 1 treatment plan form (TPF)/year annually. Group discussed capacity of the existing program and staff and suggestion was made to switch to 2 TPF’s/year for each Cooperating Group. Target was modified to 2 TPF’s/annually.

Long Term Goal #5 (FCRPS products, collections, and research are professionally presented/produced/curated, widely distributed and used by target clients: This target was slightly edited to add words “other program product” to acknowledge things other than research articles as satisfying the requirement.

Long Term Goal #6 A suggestion was made to change target slightly to obtain comments from the cooperating groups to determine how to implement survey KC: Suggests by end of FY20 the CRSC with input from the Cooperating Groups will determine a method to measure the collaborative groups. KP asked this be on the agenda for next cooperating group meetings.

Systemwide Conference Planning Update
- KP: First meeting is on Dec 9th at 10am. There are 3 agencies and 6 tribes participating. KP is asking for suggestions on meeting dates between October 2020 and Sept 2021, and locations within WA, ID, MT, or OR.

Agency Joint Signed Letters
- MF: this is ongoing. Group decided to skip.
2nd Five Year Review of the SWPA
- Agencies discussed five year review process and how best to incorporate comments/feedback into annual report. A small team was formed to organize the comments and draft the appendix.

Meeting adjourns 5:05pm

Thursday, December 5, 2019

Phone: JP and MP
- The group decided to skip the round robin portion of the agenda in favor of further discussing the long term goals.

Columbia River System Operations (CRSO) EIS Update
- The Administrative draft of the EIS went out for review to the cooperating agencies. The Executive engagement team and technical leads are working together to engage with both tribal cooperating agencies and tribal non-cooperating agencies to discuss results of admin draft.
- The group discussed the CRSO NEPA process and FCRPS Section 106 program and why the two processes have had parallel paths.
  MF to send out all copies of CRSO consultation letters and responses to the Corps staff.

Grand Ronde Tribe to Join the Program
- The GR tribe has expressed interest in joining the program and the Corps and BPA are discussing the topic internally to determine best path forward.

HPMP/PSPA Schedule
- This is just a reminder of the schedule.

Federal Advisory Committee Act Letter
- The 3 Program Managers are reviewing the letter before routing through BOR, Corps, then BPA. There is an extensive mailing list for this letter. SH volunteered BOR to mail out.

Round Robin Revisited
- LB: She is using a site monitoring application that uploads to ArcGIS online called Survey 123. LB to share the application with the group.
- DB: Discusses challenges surrounding funding stabilization projects on Lake Roosevelt.