

**FCRPS Cultural Resources Sub-Committee
Quarterly Meeting**

Boise, ID

DATE: June 13-14, 2012

TIME: Wednesday, June 13, 2012 8:00 am to 4:00 pm

Thursday, June 14, 2012 8:00 a.m. to Noon

PLACE: Reclamation Snake River Area Office

Main Conference Room

230 Collins Road

Boise, Idaho 83702-4520

Hotel: On your own

AGENDA

June 13 8:00 am – 4:00 pm

- ❖ Program Goals & Measures
 - Review FY12 Tasks & Schedule (Kristen, Gail, Sean)
 - Customer Satisfaction Survey – Contract Scope of Work (Kristen)

- ❖ FY12 Performance Indicators: Status (Group)
 - Suggestions for FY13 Pls

- ❖ FCRPS Cultural Resource Handbook Revision (Eric)

- ❖ 2012 Systemwide Conference Update (Gail)
 - Co-op Group Presentations on Mitigation/Treatment Projects
 - Assign Note takers
 - Systemwide Research Design Discussion

- ❖ Agency Roles and Responsibilities & Alignment – Review Hirsch Document (Kristen, Gail, Sean)

- ❖ CRSC Meeting Participation (Kristen, Gail, Sean)

June 14 8:00 am – 12:00 pm

- ❖ American Association for State and Local History (Shelby)
- ❖ Confidentiality Agreements with Tribes (Group)
- ❖ DOEs on Private Land (Group)
- ❖ Cooperating Group Issues
- ❖ Review & Update Action Items

FY12 Meeting Schedule:

Nov 30 – Dec 1, 2011 – Union, WA

Feb 28-29, 2012 – Seattle, WA

June 13-14, 2012 – Boise, ID

Sept 19-20, 2012 – Troutdale, OR

Gail Celmer	ACOE – Northwestern Division	Gail.C.Celmer@usace.army.mil (503) 808-3850
Lawr Salo	ACOE – Seattle District	lawr.v.salo@usace.army.mil (206) 764-3630
Alice Roberts	ACOE – Walla Walla District	Alice.K.Roberts@usace.army.mil (509) 527-7274
Katherine Pollock	BPA	khpollock@bpa.gov 503-230-3768
Mike Flowers	BoR – Grand Coulee Power Office	mflowers@usbr.gov (509) 633-9233
Sean Hess	BoR – Pacific Northwest Region Office	shess@usbr.gov (208) 378-5316
Kristen Martine	BPA	kdmartine@bpa.gov (503) 230-3607
Shelby Day	BPA	smday@bpa.gov 503-230-5601
Amy Holmes	ACOE – Portland District	Amy.M.Holmes@usace.army.mil (503) 808-4771
Eric Peterson	BPA	ecpetersen@bpa.gov (503) 230-3786
Lyz Ellis	ACOE – Seattle District	Elizabeth.A.Ellis@usace.army.mil (206) 764-3634

Wednesday June 13, 2012

Program Goals and Measures

CRSC reviewed FY12 Program Goals and Measures, and Performance Indicators. All tasks are on schedule for FY12. Suggestions were made for FY13 Performance Indicators.

Customer Satisfaction Survey

A solicitation was sent out in the first week of June to three companies. A contract for the work is projected to be in place by the end of June. All contract work will be complete by Sep. 30, 2012. The contract was advertised as a request for proposals for survey development, with the option of survey implementation in future years. BPA will be the point of contact for this work.

FCRPS Cultural Resource Handbook Revision

CRSC provided comments and recommendations for revising the 2005 Cultural Resource Handbook. Discussions focused on revising the document as a reference for federal staff, with a one page Executive Summary for federal managers. Revisions include comments from three contributors. This item will be discussed in further detail at the September meeting.

FCRPS Systemwide Conference

The theme of the FCRPS Systemwide Conference is "Working Toward Partnership." CRSC assigned three Note takers for the sessions. In addition, the group discussed the conference schedule, which includes specific topics for the Plenary Session, training, break-out sessions and Special Sessions. Also included in the discussion were the Elder's Meeting and traditional craft/skill demonstration possibilities. Each Co-op Group will make a presentation on recent mitigation/treatment accomplishments. Finalization of the conference agenda, topics and speakers will take place in future Conference planning calls.

Systemwide Research Design (SWRD)

A discussion was held on what the next step should be with the SWRD. It was determined that for the conference, a discussion of the status of the SWRD at the wrap up session would take place to address the intention to break SWRD up into smaller, more manageable pieces and to structure a schedule around those pieces.

Agency Roles and Responsibilities

CRSC reviewed Agency Roles and Responsibilities defined during the 2010 facilitated program alignment process. This was for the benefit of new staff in the program. Changes may need to be made to Reclamation's defined roles because contracting responsibilities are now shared by BPA and Reclamation. This is a change from past years when contracts for all joint-funded work were administered by BPA. Many staffs had questions, and this topic will be discussed further at the September CRSC meeting. Program Managers will reinitiate regular check-ins with JOC leads starting in July.

CRSC Meeting Participation

The question was brought up as to who participates in CRSC meetings. It was explained that based on previous decisions by the agencies that these are coordination meetings for agency technical and legal staffs, and that participation by other parties might be permitted to address special topics. Generally, only parties listed in the CRSC Charter will participate in meetings. Participation of other parties will be determined on a case by case basis. Meeting notes are available for public review on the FCRPS Cultural Resource Program web site.

Thursday June 14, 2012

American Association for State and Local History

Shelby Day is the Regional Chair (Oregon, Washington, Idaho, Alaska) for American Association for State and Local History (AASLH). Annual Awards Program could provide an opportunity to bring national recognition to the FCRPS program. Shelby Day will head up this effort in 2013, and all projects meeting the criteria should be forwarded to her for evaluation.

Confidentiality Agreements with Tribes

Additional Attendees:

- Jenn Richman
- Rebekah Pettinger
- Alexandra Viscousi

Discussion was held regarding how sensitive information provided by tribes is handled by the Agencies. There is currently no formal agreement that applies to the entire system. The general concern is the release of information that would be considered confidential, and access to information housed at Washington Department of Archaeology and Historic Preservation by all cultural resource management professionals that meet the Secretary of the Interior's Standards. Discussion was held regarding the programmatic approaches to assure confidentiality under the S.304 of the National Historic Preservation Act, and procedural requirements for withholding information from public disclosure. The issue will be discussed at the July 26th TCP Subcommittee meeting in Spokane.

DOEs on Private Land

Discussion was held regarding the fact that TCPs and landscapes can be huge and might stretch onto private lands, and whether Federal agencies have a responsibility to inform property owners if an eligible TCP is on their property. Determinations of eligibility do have implications for private property owners under State law in Washington and under the Corps Regulatory program and it would be preferable to inform landowners. This topic will likely be addressed at the next TCP Subcommittee meeting.