



FCRPS Cultural Resources Sub-Committee (CRSC) Quarterly Meeting

Date: June 17th and 18th, 2014

Time: June 17th – 9:00 a.m. to 5:00 p.m., PST
 June 18th – 8:00 a.m. to 12:00 p.m., PST

Place: Columbia Gorge Discovery Center
 5000 Discovery Dr., The Dalles, OR

MEETING PARTICIPANTS

Participant Name	Affiliation	Contact Information	Participation Dates
Derek Beery (DB)	BoR– Grand Coulee	dbeery@usbr.gov (509) 633-9233	June 17 & 18
Danielle Storey (DS)	USACE – Seattle District	Danielle.L.Storey@usace.army.mil (206) 764-4466	June 17 & 18
Sean Hess (SH)	BoR – Pacific Northwest Region Office	shess@usbr.gov (208) 378-5316	June 17 & 18
Rolla Queen (RQ)	USACE – Seattle District	Rolla.L.Queen@usace.army.mil (206) 316-3096	June 17 & 18
Katherine Pollock (KP)	BPA	kdmartine@bpa.gov (503) 230-3607	June 17 & 18
Gail Celmer (GC)	USACE – Northwestern Division	Gail.C.Celmer@usace.army.mil (503) 808-3850	June 17 & 18
Alice Roberts (AR)	USACE – Walla Walla District	Alice.K.Roberts@usace.army.mil (509) 527-7274	June 17 & 18
Kara Kanaby (KK)	USACE – Seattle District	Kara.M.Karaby@usace.army.mil (206) 764-6857	June 17 & 18
Shelby Day (SD)	BPA	smday@bpa.gov (503) 230-5601	June 17 & 18
Ashley Dailide (AD)	USACE – Seattle District	Ashley.M.Dailide@usace.army.mil (206) 764-6942	June 17 & 18
Eric Petersen (EP)	BPA	ecpetersen@bpa.gov (503) 230-3786	June 17 & 18
Kelly Phillips (KMP)	BPA	kmphillips@bpa.gov (503) 230-4507	June 17 & 18
Kristen Martine (KM)	BPA	kdmartine@bpa.gov (503) 230-3607	June 17 & 18
Scott Hall	USACE – Walla Walla District	Scott.M.Hall@usace.army.mil	June 17
Amy Holmes (AH) (participated telephonically)	USACE – Portland District	Amy.M.Holmes@usace.army.mil (503) 808-4771	June 17
Mike Flowers (MF) (participated telephonically)	USACE – Portland District	Michael.A.Flowers@usace.army.mil	June 17

June 17, 2014

Announcements

The NPS Pacific West Regional Director (C. Lehnertz) signed the Systemwide PA on behalf of the Lake Roosevelt National Recreation Area.

Program Goals & Measures

FY14 Performance Indicators are on track. Mid-range performance level achieved for both Reclamation PIs. The Corps contracting PI has been met, and TCP inventory plans are on schedule to be completed by 09/30/2014.

FY15 Performance Indicators need to be developed before August. Program execution (contracting) PIs will remain the same in FY15. Project Managers will review FY15 Annual Work plans and coordinate with their program managers to develop PIs related to long-term goals.

Combined JOC/Interagency Executives Meeting Updates

The CRSC Co-chairs (Program Managers) made presentations at recent Combined JOC and Interagency Executive Meetings recently. Presentations included a report on progress toward meeting FY14 Performance Indicators, a description of program accomplishments, and a discussion of issues affecting program implementation. The CRSC received positive feedback about program accomplishments and reporting from executives during recent meetings.

2016-2017 IPR Update

CRSC Co-chairs will be presenting at the June 19 Integrated Program Review public meeting at BPA Headquarters. The purpose of presenting is to explain the program purpose, accomplishments, and funding needs for the FY 2016 and FY 2017 funding cycle.

TCP Subcommittee Update

The last TCP subcommittee meeting took place on May 22, 2014, in The Dalles, OR. Discussion topics included the recently passed Washington House Bill 2724, which addresses limiting access to sensitive cultural resource information; TCP inventory, evaluation, and mitigation; and what actions constitute a "good faith effort" for identification and evaluation of historic properties.

Mitigation/Treatment Documentation

The Systemwide Programmatic Agreement for Management of Historic Properties requires BPA, Reclamation and the Corps to develop Treatment Plans for sites that are adversely affected by FCRPS operations and maintenance. A draft Historic Property Treatment Plan Documentation Form has been developed to fulfill this requirement. CRSC members will begin using the form this year.

Systemwide Research Design Ethnographic Sections

A contract to finalize the Systemwide Research Design was executed in May. Agencies will be working with the contractor, and tribal staffs across the region to determine how to incorporate ethnographic information into this document. Emphasis will be on aiding National Register eligibility determinations.

Systemwide Conference/Meeting Update

The Systemwide Conference will be held Nov. 4-6, 2014. A contract to secure the meeting space is in place. The next conference planning meeting is scheduled for July 3, 2014, during which time the Conference Agenda topics will be finalized.

June 18, 2014

Process for Incorporating New Tribes/Agencies into the Program

Some agency staffs have received requests to participate in the program from agencies and tribes that are not routine program participants. Program Managers are developing review procedures for addressing formal requests that may come in the future. This includes formalizing consultation processes, and various options for/levels of participation.

FACA List and Status

A letter asking program participants to update their lists of designated government representatives that will participate in program meetings was mailed in 2013. Lists are not yet final, as three entities have not yet responded.

Client Survey

A survey was sent to various organizations (museums, educational institutions, visitor centers) across the region in 2012. Recipients of the survey were not routine FCRPS Cultural Resource Program participants. The purpose of the survey was to determine if these organizations might be interested in program products and collections. Responses indicate that these organizations are most interested in exhibits, short films, websites, and artifact collections and records. The CRSC will develop a plan (in coordination with Cooperating Groups) to share existing or develop new materials for use by these organizations.

FCRPS Handbook Update

The FCRPS Cultural Resource Handbook revision is nearly complete. Technical editing was finished last week. The CRSC needs to review the document and submit comments. After revisions are complete, the document will be reviewed by agency managers and legal staff.

FCRPS Bibliography

BPA is targeting the end of FY 2014 for completion of the FCRPS Cultural Resource Program bibliography. This work is about 85% complete.

Schedule Future CRSC Meetings for FY 2015

Winter: December 9-10, 2014 – Seattle (Old Federal Building)
Spring: March 10-11, 2015 – Walla Walla (Marcus Whitman Hotel)
Summer: June 9-10, 2015 – TBD
Fall: September 15-16, 2015 – Troutdale

Next TCP Subcommittee Meeting

September 3, 2014 – Spokane