



FCRPS Cultural Resources Sub-Committee (CRSC) Winter Quarterly Meeting Notes, 2017

Date: December 12-13, 2017

Time: December 12 - 9:00 a.m. to 5:00 p.m., Pacific Time
December 13 - 8:00 a.m. to 12:00 p.m., Pacific Time

Place: Old Federal Office Building
909 1st Avenue, Seattle, WA

MEETING PARTICIPANTS:

Participant Name	Affiliation	Contact Information
Greg Anderson (GA)	BPA	ganderson@bpa.gov (503) 230-4721
Kevin Cannell (KC)	BPA	kgcannell@bpa.gov (503) 230-4454
Kelly Phillips (KP)	BPA Contractor	kmphillips@bpa.gov (503)-230-4507
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Michelle Zinda (MZ)	BPA Contractor (note-taker)	mlbenett@bpa.gov (503) 230-3900
Jennifer Bertolani (JB)	BPA Contractor	jkbertolani@bpa.gov (503) 230-3768
Sean Hess (SH)	Reclamation	SHess@usbr.gov (208) 378-5316
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Elizabeth (Liz) Oliver (LO)	USACE – NWP	Elizabeth.A.Oliver@usace.army.mil (503)-808-3744
Kara Kanaby (KK)	USACE – NWS	Kara.M.Karaby@usace.army.mil (206) 764-6857
Ashley Dailide (AD)	USACE – NWS	Ashley.M.Dailide@usace.army.mil (206) 764-6942
Matthew Punke (MP)	USACE – NWS	Matthew.Punke@usace.army.mil (206) 764-6704

December 12, 2017

Introductions & Announcements (Group)

Robin accepted a position with USFWS in Burbank, WA beginning mid-January. She plans to call in to the next PKC meeting (conference call) on January 18th. Her Last day is January 19th. Scott Hall will be returning

to the Corps Walla Walla District, filling the position previously held by Alice Roberts. Mike Flowers will be transferring to the Corps Seattle District from the Forest Service to work on the CRSO effort after Rolla's retirement.

SWPA Requirements- Status of Schedule & Milestones

- Gail is tracking the SWPA schedule this year to make sure we are meeting all milestones.
- Candidates for the FY18 HPMP updates include The Dalles, Bonneville, Hungry Horse, Libby, and John Day projects.

Performance Indicators

- FY18 Schedule reminder.

Status of Program Documents/Initiatives

- There has not been much movement on the site record and contract databases.

Long Term Goals & Schedule

- APE is defined for all 14 Hydro-Electric Projects – Change deadline to 1/31/2018. The revised APE determination for Walla Walla District reservoirs were sent out last week.
- Complete Inventory within APE for all 14 Projects – Kelly Phillips indicated that Libby will not be done until FY19. Grand Coulee is working on completing survey in FY18 however this is pending data analysis and retrieval of legacy survey data from STI and CCT.
- Complete National Register Determinations (applying all criteria) & Determinations of Effect for high-priority sites at all 14 Projects – Lakes Village Archaeological District & Marble Beach at Grand Coulee will be ready for signature. While this goal has been met through past Multiple Property Nominations and Archaeological Districts, it is considered an ongoing effort.
- Mitigation/Treatment is complete for National Register eligible high-priority sites at all 14 Projects – possibly use Marble Beach at Grand Coulee.

Treatment Plan Form Signature Process Revisited

- The CRSC reviewed updated Directions for Completion of the Treatment Plan Form document.
- Sean will make corrections to the directions and form & redistribute.
- BPA project managers need to be involved in the development of the Treatment Plan Form prior to it being sent to the tribes for review.

FY19 Systemwide Conference – Update

- Elders have expressed wanting a forum at the Systemwide Conference.
- Tribes would like larger Elder voice at conference
- Ashely & Kara will get an email out about planning.

November TCP Subcommittee Meeting Summary

TCP Documentation Forms: It was discussed there is no standard way for evaluating properties that can be applied to all sites. Some of the participants would like to see something about the consultation process put into writing. It was suggested the PSPAs or Stand-Alone HPMPs would be a good place to put this information; however completing these agreements has been slow. It was noted there needs to be something in writing to formalize consultation and any decisions reached as a result of the consultation need to be documented.

Section 106 Training for Corps, BPA, Reclamation Staff – Update

- BPA is looking in to having a training at BPA. This would take place in a large enough room that would allow other agencies to participate (at no cost other than travel).
- Kevin Cannell will report out in March how this is coming along.

HPMP Layout

What does it look like? - A summary of highlights over the last 5 years. Group questions/comments about HPMP:

- The HPMPs should be streamlined or there should be some type of standard template.
- The Systemwide PA states what should be included in the HPMP.

December 13, 2017

Project Round Robin (Group)

Note Taking in Cooperating Groups

- Some cooperating groups have a note-taker under contract (Libby and Albeni Falls). Others have an external contractor (WPKK). BPA, at times, brings an additional person to Chief Joseph and Hungry Horse meetings to take notes.
- Liz Oliver is tasked to look into the WPKK contract for their external note-taker and determine if the contract can be used or modified to include other groups/meetings.

Annual Report – Update/Reminder

- Gail has about 98% of what she needs to draft the Annual Report.
- The draft Annual Report will be ready for review on 1/19/2018.

Update from 11/29 Combined JOC Meeting

- It was very brief, about 9 minutes.
- Was not on FCRPS
- They were interested in how Section 106 works.
- Sean talked about Reclamation and about experiences at Grand Coulee.

- Built Environment – BPA has financial responsibility.

Review New Action Items (Group)

Kevin Cannell read the list of action items from last meeting that remain to-be-done.

Schedule FY18 CRSC Meetings (Group)

- March 14-15: Walla Walla, WA
- June 19-20: Boise, ID
- September 12-13: Portland, OR