

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

**DATE:** February 24 – 25, 2010

**TIME:** Feb. 24 9:30 AM – 4:30 PM  
Feb. 25 8:00 AM – Noon

**PLACE:** Bureau of Reclamation Office  
Boise, ID

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**AGENDA**

***Feb. 24: 9:30AM – 4:30 PM***

- ◆ Systemwide PA
  - Mtg. with WA SHPO
  - Task Schedule
    - Annual Report/Baseline Data
    - Review of all HPMPs & Update Schedule
    - Systemwide Research Design Subcommittee
    - TCP Subcommittee
- ◆ Conference Planning
  - Agenda and Systemwide PA Topics

***Feb. 25: 8:00AM – Noon***

- ◆ FY10 Performance Indicators – Status
- ◆ New Corps Policy on Review of Technical Documents
- ◆ APE Development
- ◆ Determination of Eligibility Process
- ◆ Co-op Group Issues (Please share anything new going on in your groups)
- ◆ Action Items
  - E-Mail Reminders about Action Items

## **February 24, 2010**

### ***Meeting Participants***

Gail Celmer (GC), Program Manager, US Army Corps of Engineers, Northwest Division  
Michael Martin (MM), Archaeologist, Portland District, Corps of Engineers  
Lyz Ellis (LE), Archaeologist, Seattle District, US Army Corps of Engineers  
Lawr Salo (LS), Archaeologist, Seattle District, US Army Corps of Engineers  
Ray Tracy (RT), Archaeologist, Walla Walla District, Corps of Engineers  
Alice Roberts (AR), Archaeologist/Project Manager, Walla Walla District, Corps of Engineers  
Rebecca Kalamasz (RK), Program Manager, Walla Walla District, Corps of Engineers  
Lynne MacDonald (LM), Program Manager, Bureau of Reclamation  
Sean Hess (SH), Archaeologist, Bureau of Reclamation, Grand Coulee Power Office  
Kristen Martine (KM), Program Manager, Bonneville Power Administration  
Eric Petersen (EP), Project Manager, Bonneville Power Administration  
Katherine Pollock (KP), Project Manager, Bonneville Power Administration  
Nicole Thompson (NT), FCRPS Program Assistant, Bonneville Power Administration

### **Introductions**

Alice Roberts was recently hired by the Corps Walla Walla District to work in the FCRPS Cultural Resource Program

Katherine Pollock has been hired by BPA as Project Manager to work with the Lake Roosevelt Cooperating Groups

### **Systemwide PA**

The Systemwide PA went into effect October 6, 2009 when it was signed by ACHP. Other signatories include OR, ID, and MT SHPOs; Regions 1 and 6 of the US Forest Service; and the Kalispel Tribe, CSKT, and CTWSRO Tribes. The CCT signed, but later withdrew their signature. The CTUIR declined to sign the PA. The WA SHPO is deliberating.

The three Agency Program Managers met with staff at the WA SHPO's office to discuss how to move forward with Section 106 consultation in the state of Washington on January 28<sup>th</sup>, 2010. The WA SHPO expects that the terms of the PA will be carried out in the state of Washington because the document was signed by ACHP. The WA SHPO also suggested that the Agencies host a meeting to discuss TCP management in the Columbia River Valley. The proposed meeting would take place after the Nantucket Sound decision is issued by the Keeper, and invitees could include the Tribes with interests in the FCRPS, other land managers, and representatives from NPS and ACHP.

### **Schedule to Implement Systemwide PA Commitments**

Agency points of contact have been assigned to coordinate completion of the various Systemwide PA commitments.

### **First Annual Report**

The First Annual Report is due March 31, 2010. Because the timeframe for compiling the report is so short, Agencies will include the best information available this year, and refine the information in future years as more information becomes available. The First Annual Report will either be distributed to program participants through the Cooperating Groups, or be distributed through the mail with a cover letter. The report will summarize cultural resource management activities carried out between 1997 and 2009.

**HPMP/Project-specific PA Development and Revision Schedule**

The Systemwide PA requires that an HPMP/Project-specific PA Development and Revision Schedule be created within 6 months of the PA going into effect. The CRSC reviewed all HPMPs/draft Project-specific PAs for FCRPS Hydro-projects against the requirements in the Systemwide PA, and developed a HPMP revision schedule during the meeting.

**Draft Schedule**

<b>FY</b>	<b>HPMP</b>	<b>PA</b>
10	Ice Harbor	Libby, Chief Joseph, Albeni Falls
11	McNary, Lower Monumental, Ice Harbor, John Day	
12	John Day, Libby	
13	Little Goose, Grand Coulee, Albeni Falls	
14	Lower Granite, Hungry Horse, Chief Joseph	
15	Dworshak, Bonneville	
16	The Dalles	

**Systemwide Research Design Subcommittee**

The Systemwide PA requires that the draft Systemwide Research Design be completed within two years of the PA effective date. The research design needs to address all four National Register criteria for evaluation. The CRSC identified a lead point of contact for overseeing the Systemwide Research Design development process. A draft schedule with proposed milestones will be created, a draft budget developed, and a project delivery team composed of agency staffs and Cooperating Group participants will be identified by July 1, 2010.

**TCP Subcommittee**

The Systemwide PA requires that the Agencies initiate meetings with affected Tribes, SHPOs, THPOs, and other agencies to define standard processes for identifying, documenting, and evaluating HPRCSIT/TCPs within one year of the PA effective date. Committee members have been identified, and meeting options were discussed. These include the meeting proposed by the WA SHPO, and holding a session at the Systemwide Conference scheduled for the fall of 2010. The CRSC briefly discussed the

need for defining documentation standards, and possibly creating a form that was better suited to documenting HPRCSIT/TCPs than the NPS 10-900 form.

### **Determinations of Eligibility**

Reclamation explained that the complicated land jurisdiction at Grand Coulee makes it important to create a standard process for Determinations of Eligibility (DOEs). There is confusion about use of the terms “Consensus Determination”, which is not in the regulations, and “Formal Determination of Eligibility”. Reclamation presented some process options, and asked other CRSC members what processes they used at their projects. Most people currently document the DOE process through letters.

### **Performance Indicators**

The first Interim Milestone for the Corps has passed. This milestone consisted of Corps Project Managers drafting new FY10 Statements of Work and forwarding them to BPA Project Managers for cooperative review by December 31, 2009. The Corps did not meet this interim milestone. The Corps met its second interim milestone on March 1 when all FY11 Annual Work Plans were delivered to Corps and BPA CRSC Co-Chairs. The first Reclamation interim milestone is the joint development FY11 Annual Work Plans by Reclamation and BPA Project managers. This task is on schedule.

### **FCRPS Conference**

A date for the 2010 Systemwide Conference was selected during the February 23<sup>rd</sup> planning call. The proposed conference date is October 27-29, 2010. This date will avoid a Corps Tribal Liaison conference scheduled for the first week of November, and will allow Agency managers to attend a JOC meeting Oct 26<sup>th</sup>. Three locations are being considered: Davenport Hotel in Spokane, WA; KwaTaqNuk Resort in Polson, MT; Quinault Beach Resort and Casino in Ocean Shores, WA (Quinault Tribe). The planning committee will select a location once all three facilities have been contacted to determine whether they can accommodate conference needs. Potential conference themes were also discussed.

The CRSC discussed options for facilitating and note taking. All present recognized that there was a need for improved facilitation and dedicated note-takers for each session, and that Agency staffs needed to be present in all breakout sessions.

### **Adjourned**

**FCRPS Cultural Resources Sub-Committee**  
**Bureau of Reclamation**  
**February 25, 2010**  
**8:00a.m.- Noon**

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**APE Development**

APE definitions are in various stages across the system. The groups discussed the status of APEs, how people had gone about defining them, and minimum criteria that should be addressed by all Cooperating Groups as they go through the process of defining APEs. The also discussed the possibility of defining separate APEs for Archaeological/Historic sites and HPTRCSIT/TCPs. APEs have been defined for the Corps Seattle District projects, and for Reclamation's Hungry Horse Project. APEs are currently being identified for the Ice Harbor project (Corps Walla Walla District) and Grand Coulee project (Reclamation). It was noted that defining APEs is aided by accurate real estate records, and that having a well developed supporting rationale for project APEs is necessary.

**New Corps Policy on Review of Technical Documents**

The Corps has issued new guidance for review of technical documents it produces to improve quality control. This is a three tiered system. Peer review can take place within the district, within the region, or can be overseen by an external peer review committee. It's uncertain how this will affect FCRPS documents. HPMPs and other documents that are signed by managers will probably need to be reviewed, as well as construction projects.

**First Annual Report**

The CRSC discussed the format and content of the draft First Annual Report. District staffs will forward technical information to the Agency point of contact for this activity by the end of the first week of March. A draft of the document will be sent to the CRSC for review by Mid-March.