

FCRPS Cultural Resources Sub-Committee
Quarterly Meeting

DATE: June 15-16, 2011

TIME: June 15 9:00 AM - 4:00 PM
June 16 9:00 AM - Noon

PLACE: Corps of Engineers, Walla Walla District
201 N. 3rd Ave.
Walla Walla, WA 99362

Idaho Room – 2nd Floor 509-527-7274 (Alice Roberts)
Call-In Number - TBD

AGENDA

June 15 9:00AM – 4:00 PM

- ❖ **Program Goals & Measures**
 - **Review Schedule & Assignments for FY11 -12 (Kristen, Gail & Warren)**
 - **Discuss format of satisfaction survey (Group)**
- ❖ **FY11 Performance Indicators (Kristen, Gail, Warren)**
Develop FY12 Performance Indicators (Group)
- ❖ **Overview of 3-Agency Executive Briefing on April 28, 2011 (Kristen, Gail & Warren)**
- ❖ **Systemwide Research Design Subcommittee (Lawr & Eric)**
 - **Discuss finalization and distribution process for draft and final**
- ❖ **FCRPS Conference Planning (Gail)**
- ❖ **Update 2004 CRSC Charter (Group)**

June 16 9:00 AM – 12:00 PM

- ❖ **FCRPS Handbook Update (Eric)**
- ❖ **FCRPS Data Management (Kristen)**
- ❖ **FCRPS Program Brochure & Webpage (Kristen)**
- ❖ **Cooperating Group Issues**
- ❖ **Review & Update Action Items (Nicole & Group)**

FCRPS Cultural Resources Sub-Committee
Quarterly Meeting
June 15, 2011
Walla Walla, WA
9:00am – 4:00pm

Attendees

Gail Celmer	USACE – Northwestern Division
Lyz Ellis	USACE – Seattle District
Lawr Salo	USACE – Seattle District
Cloe Pullman	USACE – Walla Walla District (Legal Counsel)
Alice Roberts	USACE – Walla Walla District
Sean Hess	Bureau of Reclamation
Warren Hurley	Bureau of Reclamation
Kristen Martine (by phone)	Bonneville Power Administration
Eric Petersen	Bonneville Power Administration
Katherine Pollock	Bonneville Power Administration
Nicole Thompson	Bonneville Power Administration

Program Goals & Measures

Program managers reviewed progress on goals and measures. Project managers gave status of current survey inventory, and necessity for inventory plans to be developed. Group voiced concerns with being able to meet Goals and Measures deadlines under current schedule.

Priority Sites

Group discussed review of documentation, type and level of review. Discussion continued about DOEs, SHPOs documentation requirements and the possibility of developing a Systemwide form.

Mitigation

Project managers concerned with mitigation schedule. Stabilization planning can take longer than the one year time frame in program goals and measures. Group discussed creative mitigation examples and adequate documentation of mitigation to meet goals and measures. Program Managers would prefer to not do individual MOAs, instead summarizing in Annual Report, Project Specific Programmatic Agreements or HPMPs.

Customer Satisfaction Surveys

Group reviewed example surveys. Discussed having surveys administered by outside contractor. Added more distribution points for FCRPS materials. Program managers will draft survey for group to review.

FY11 Performance Indicators

Group reviewed upcoming interim milestones. Discussion of mailing consultation letters and APEs to SHPOs/THPOs. Discussion FY12 Performance Indicators; including same contracting and program planning PIs as last FY, BPA/Reclamation will add finalization of Hungry Horse APE and BPA/Corps will draft inventory plans at each Project for their second FY12 PI.

Overview of 3 Agency Executive Briefing

Program managers reviewed May Executive meeting discussion topics, including how to address DAHP's non-response to Agencies request for signature on the Systemwide Programmatic Agreement. Executives discussed Performance Indicators, Goals and Measures and potential for increased Program funding. Program Managers summarized discussion between executives on drafting written agreement committing Agencies new funding increase. Executives agreed that there is no lead agency in the program, three well coordinated programs, should have same result as an integrated program. Group had continued discussion about contracting and increased workload on current contractors. Project managers voiced concerns about current small contractor staff, potential for sub-contracts and non-Tribal contracting alternatives. Group would like to review System Operation Review public meeting notes, which BPA will provide to Agencies, when scanned format is made available.

Systemwide Research Design Subcommittee

Group heard progress on the Systemwide Research Design. A preliminary draft will be reviewed by the core group in July. Budgeting for a technical editor and plans for another group review in September were discussed. The final draft will be distributed to consulting parties by October deadline. Additionally the final draft will be sent to academics and others interested in the Columbia Basin, including BC Hydro.

FCRPS Conference Planning

Corps of Engineers will be the lead agency in hosting the 2012 FCRPS Systemwide Conference. Conference planning meetings will begin in January for an October conference.

FCRPS Handbook Update

Revision work on the FCRPS handbook has been postponed until the Systemwide Research Design has been drafted.

**FCRPS Cultural Resources Sub-Committee
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June 16, 2011
Walla Walla, WA
9:00am – 10:30am**

Attendees

Gail Celmer	USACE – Northwestern Division
Lyz Ellis	USACE – Seattle District
Lawr Salo	USACE – Seattle District)
Alice Roberts	USACE – Walla Walla District
Sean Hess	Bureau of Reclamation
Warren Hurley	Bureau of Reclamation
Kristen Martine (by phone)	Bonneville Power Administration
Eric Petersen	Bonneville Power Administration
Katherine Pollock	Bonneville Power Administration
Nicole Thompson	Bonneville Power Administration

Update 2004 CRSC Charter

Group reviewed charter and made revisions to membership, also updated language to cover changes in the group activities since 2004.

FCRPS Data Management

BPA received feedback on the Access database. BPA will draft a statement of work and provide group to review. The contractor cost will be proposed for the FY12 in-house budget.

FCRPS Program Brochure & Webpage

BPA will provide a draft website revision during the September meeting. BPA is awaiting a draft program brochure from their contractor. It will be distributed to the group when available.

Other Topics

BPA's Interim Environmental Redispatch

In May BPA released a Final Record of Decision, the group was made aware that verbiage is included in the ROD that pertains to the FCPRS Program.

Columbia River Treaty

The Corps of Engineers has been given a draft containing general cultural resource information. Program managers funds associated with working on the CRT review will not come out of the FCRPS budget.

FY11 CRSC Meeting Schedule

Dec 1-2, 2010: Seattle

Feb 23-24, 2011: Portland

June 15-16, 2011: Walla Walla

Sep 21-22, 2011: Portland