

CRSC Meeting Notes: November 27, 2007, 9:00 AM – 11:00 AM

In lieu of the regular quarterly meeting, CRSC held a conference call. The following members participated: Lynne MacDonald, BR, ; Kimberly St. Hilaire, BPA; Kristen Martine, BPA; Rebekah Pettinger, BPA; Lydia Grimm, BPA; Jenn Richman, NWD; Gail Celmer, NWD; Dave Grant, NWS; and Rebecca Kalamasz, NWW.

Action Items resulting from call:

- ❖ CRSC will attempt to send a letter to the entire FCRPS technical group in early January, requesting review of current draft of PA (60 day review period); include comment/response spreadsheet; mention new TCP language; discuss meeting process. Gail volunteered to draft letter; Kimberly will sign on behalf of 3 agencies.
- ❖ So far, only 3 tribes have requested meetings: CTUIR, Wanapum, and possibly Spokane. OR SHPO was interested in having a group SHPO meeting if others were interested. Lynne suggested combining a PA meeting with the upcoming Feb. 12<sup>th</sup> co-op meeting with Spokane. Lynne will check with Randy Abrahamson to verify the need for a PA meeting with Spokane.
- ❖ Kristen has completed most of the draft comment/response spreadsheet and will e-mail to the group today. Kimberly and Kristen will finalize in December. This will be discussed during 30 November Legal Beagle call.
- ❖ 3 agencies agreed to review ACHP's draft TCP language for partial incorporation into systemwide PA. Each agency will present their preferred draft language during 30 November Legal Beagle call. TCP detailed language will be deferred to project-specific agreements. Gail agreed to send Rebecca K. a copy of the ACHP language.
- ❖ Group agreed to distribute and discuss annual report format at upcoming Jan/Feb Co-op meetings. Discussed that the majority of the reporting requirements will fall on the agency PMs and archeologists, not the co-op groups. Gail agreed to send Rebecca K. a copy of the new format.
- ❖ JOC has requested that we develop "interim milestones" to ensure that we stay on schedule to complete our FY08 PIs. Since most of our PIs are due on 9/30/08, it would be preferable to have a few interim goals for each. Dave, Lawr, Lynne, and Gail will discuss appropriate interim steps to get to draft project PA goals.
- ❖ Kimberly asked if it was ok with everyone to distribute the FCRPS FY08 program budget to co-op groups. We agreed that since the Corps and BR are still under a CRA, it may be best to wait. Kimberly will distribute the BPA in-house budget only, for now.
- ❖ BPA is still planning on having baseline report (narrative) finalized by end of December 2007.
- ❖ FCRPS Conference notes from Worley have been drafted by Gabrielle Foulkes. Kimberly will distribute to CRSC. Gabrielle would like comments by 3 December; CRSC will comment if time allows. Lynne recommended that notes from the Elder's Dinner be summarized and not presented in detail. Kimberly prefers more detailed notes. Gail stated that previous draft conference notes were not reviewed by the entire FCRPS group prior to distribution. She will check to see how the previous notes were distributed (hard copy or electronic?)