



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

Date: June 20, 2018

Time: 9:00 a.m. to Noon, Pacific Time

Place: Conference Call

MEETING PARTICIPANTS:

Participant Name	On Phone	Affiliation	Contact Information
Greg Anderson (GA)	Y	BPA	ganderson@bpa.gov (503) 230-4721
Kevin Cannell (KC)	Y	BPA	kgcannell@bpa.gov (503) 230-4454
Kelly Phillips (KP)	Y	BPA Contractor	kmphillips@bpa.gov (503)-230-4507
Celia Moret-Ferguson (CMF)	Y	BPA Contractor	cimoretferguson@bpa.gov (503) 230-3554
Jennifer Bertolani (JB)	Y	BPA Contractor	jkbertolani@bpa.gov (503) 230-3768
Sean Hess (SH)	N	Reclamation	SHess@usbr.gov (208) 378-5316
Derek Beery (DB)	Y	Reclamation	dbeery@usbr.gov (509) 633-9233
Gail Celmer (GC)	Y	USACE – NWD	Gail.C.Celmer@usace.army.mil (503) 808-3850
Scott Hall (SHall)	Y	USACE – NWW	Scott.M.Hall@usace.army.mil (509) 527-7274
Christopher Wernick (CW)	N	USACE – NWW	Christopher.D.Wernick@usace.army.mil (509) 527-7297
Elizabeth (Liz) Oliver (LO)	Y	USACE – NWP	Elizabeth.A.Oliver@usace.army.mil (503) 808-3744
Kara Kanaby (KK)	Y	USACE – NWS	Kara.M.Karaby@usace.army.mil (206) 764-6857
Ashley Dailide (AD)	Y	USACE – NWS	Ashley.M.Dailide@usace.army.mil (206) 764-6942
Matthew Punke (MP)	Y	USACE – NWS	Matthew.Punke@usace.army.mil (206) 764-6704
Michael Flowers (MF)	Y	USACE – NWS (called in for CRSO EIS discussion)	Michael.A.Flowers@usace.army.mil (206) 764-4466
Meghan Rundle (Note-Taker)	Y	BPA Contractor	marundle@bpa.gov (503)-230-5169

June 20, 2018

Introductions & Announcements (Group)

No announcements. All members introduced themselves.

Approval of March Meeting Notes & Review

KC- Asked if anyone had any requests to update the notes from March. No requested updates. KC requested that any updates come in as soon as possible. CMF – The short web version was sent out for review and no comments/edits were made. These are now on the FCRPS website.

SWPA Requirements- Status of Schedules & Milestones

GC - Everything is on track. Annual report is complete. Systemwide meeting planning started in January. Planning committee volunteers are secured. Group now meets twice per month every other Monday.

Update on Action 5. **HPMP status and Project Specific PA:** The Dalles HPMP and PSPA – Contract for The Dalles HPMP will be out by end of FY. Derek and Greg working on Hungry Horse PSPA. Draft expected by end of FY (delayed due to archeologist not on staff with Forest Service until recently). Requested that Gail be provided with the format when available.

Long Term Program Goals & Measures- FY18 Status (Group)

KC –On track for most items to be complete by the end of September. Still cleaning up some Reclamation projects for inventory. JB – Looking at GIS this week to determine inventory data gaps. Justin from NPS provided GIS data up to 2016 which may cover some of the gaps.

FY18 Milestones for Performance Indicators (Handout) – Status Update (Group)

PI 1. **Corps/BPA Complete DOE and Treatment Plan for one TCP/HPRCSIT or Archaeological Site in each Cooperating Group** – On-track to be completed by the end of the FY

PI 2. **Corps/BPA Program Execution and Planning** –Completed

PI 3. **Complete One Mitigation Project at Grand Coulee** –On-track to be completed by the end of the FY

PI 4. **Reclamation/BPA Program Execution and Planning** – We are on-track with these milestones/FY19. Annual Work Plans have been drafted.

(KC) Need to discuss milestones and performance indicators for FY 19. Existing milestones and indicators have been used for a few years. Requested feedback on what group would like to see for FY19 milestone and indicators and to send those requests to Gail, Derek and Kevin. KC believes that more could be done to challenge the program in reaching milestones to ensure continued funding needs are met while also

allowing for all three agencies to meet these goals. (LO) Would like to have contracting dates be changed to reflect the internal Corps contract deadlines and align them for consistency. (KC) **Requested dates be sent to Gail, Derek and Kevin.** Once they look at dates they can see if it's consistent between Corps districts. (KK)

FY19 Systemwide Conference Update

(KK) Had last meeting on June 5th. A tentative list of key note speakers is in place. Whitefish Lodge is the location. BPA is working on getting a contract in place. Planning group wants a map and size of the room. Catering needs to be determined. Libby, Hungry Horse, and PKC cooperating groups have confirmed they would like to meet the first day of the SW Meeting. (JB) In 2016, the cooperating group meetings were broken into 4-hour AM and PM groups. The next SW Planning Committee meeting will be on Monday June 25th. Key note speakers have not been contacted yet. Awaiting more to be added to list. KK will be sending out an informal invitation/save the date soliciting posters or booth presentations from Program participants. Based on feedback from the last SW meeting the planning committee is inviting tribal participants from each cooperating group to provide the 20 minute overview/update on their program accomplishments over the last 2 years. (CMF) Next week at the PKC meeting this topic will be discussed. (AD) EthnoTech is interested in presenting at the conference and providing a demonstration on drones. When soliciting posters/presentations it was suggested there be clear direction for formatting and topics. KK provided this in the draft invitation that was sent out. (GC) Normally gear presentations toward things that are funded by FCRPS program. Inquired if there is a requirement for each of the groups. (AD) Each group needs to do a 15 minute presentation but a poster is not required. Kara agreed.

Review of Action Items (Group)

KC read the list of action items from last meeting that remain to-be-done. Updates made to spreadsheet. KC to add action items from above for Sept meeting.

Schedule for upcoming FY18 CRSC Meetings

- September 12-13: Portland, OR (location TBD)

Other Topics

(MP) National register forms for consensus determinations in WA. Looking for process improvement in this area by using WISAARD instead of filling out a 10-900 form. If the agency starts the project, the contractor can fill out site forms, the agency will edit them.

KC adjourned meeting at 11:14 am.