

**Clark Fork Settlement Agreement
Management Committee Meeting Record
Call in Meeting
September 21, 2021
9:30 a.m. (MST)**

Management Committee Representatives in Attendance

Avista: Nate Hall

Confederated Salish and Kootenai Tribes: Les Evarts

Idaho Department of Environmental Quality (DEQ): Bob Steed

Idaho Department of Fish and Game (IDFG): Chip Corsi

Kalispel Tribe: Joe Maroney

Kootenai Tribe of Idaho: Susan Ireland

Lake Pend Oreille Idaho Club: Ryan Roslak

Montana Fish, Wildlife and Parks (MFWP): Jim Williams

Montana Department of Natural Resources and Conservation:

Montana State Historic Preservation Office: Jessica Bush

Rock Creek Alliance: Diane Williams

Sanders County Commissioners: Tony Cox

United States Fish and Wildlife Service (USFWS): Ben Conard

United States Forest Service, Cabinet Ranger District (USFS): Mike Feiger

Other Attendees:

Avista–Bruce Howard, Eric Oldenburg, Shana Bernall, Arthur Potts, Sean Moran, Paul Kusnierz, Lisa Vollertsen, Annie Gannon and Davina Brown; Avista Grant Writer–Susan Drumheller and Ruth Watkins; IDFG–Andy Dux, Ryan Hardy and Drew Ransom; LCFWG– Britta Olson; KLT–Regan Plumb; MFWP– Travis Rehm, Mike Hensler; Noxon Cabinet Shoreline– Richard Reich; USFWS– Kevin Aceituno, Christy Johnson, Cara Christofferson and Kenneth King

Welcome and introductions

Nate welcomed those in attendance. The purpose of today’s meeting is to provide an update on the implementation progress for the Terrestrial and Aquatic PM&Es for this year.

FERC update

- Federal Energy Regulatory Commission (FERC) approved the 2020 Annual Report and 2021 Implementation Plans.

Consent Mail update

- Appendix F5 – Additional funding for the Temperature Monitoring Data Compilation
- Appendices B and K – Acquisition of 342-acre parcel along Graves Creek

Other business

- Susan Drumheller- Grant Writer update
- Regan Plumb- Kaniksu Land Trust update

- Lisa Vollertsen- CRMG update
- Nate Hall- Fishway update
- Reminder of schedule for 2022 Project Plan Development
- Winter Meeting set for March 15&16, 2022.

Updates - Terrestrial/Aquatic Updates

- **Water Resources Technical Advisory Committee Update** – Brief overview of all PM&Es with the following highlights
 - Appendix C–Cabinet Gorge Dam Fishway (CGDF) update and seek approval of a subgroup of stakeholders whose role would be finalizing the CGDF Monitoring and Evaluation Plan and making real-time decisions on operations, monitoring, and evaluation of the trap once commissioned. – **All approved with no objections**
 - Appendices C and F5–approval to fund the purchase of five autonomous, submersible, three-foot circular PIT antennas. – **All approved with no objections**
 - Appendix C–approval of the MC to add a new task to the Appendix C “Tributary Trapping and Downstream Juvenile Bull Trout Transport Program” project plan to supplement East Fork Bull River juvenile transports captured through trapping with additional fish captured through fall stream electrofishing. – **All approved with no objections**
- **Terrestrial Resources Technical Advisory Committee Update** – Brief overview of all PM&Es with the following highlights
 - Appendices B and G–aquatic invasive species update
 - Appendix H–recreation facility development projects
 - Appendix J–review and approve properties purchased and held by Avista in support of the CFSA at 10 and 5-year intervals. – **All approved with no objections**

Meeting was adjourned at 12:45 p.m. (MST)

Appendix C – Fish Capture Facilities Operation, Development, and Testing

Request consensus approval to formally designate a subgroup of stakeholders whose role would be finalizing the CGDF Monitoring and Evaluation Plan and making real-time decisions on operations and monitoring and evaluation of the trap once commissioned as written in the September 21, 2021 memorandum.

Seeking MC Consensus Approval				
First Name	Last Name	Approve	Abstain	Do Not Approve
Ben	Conard	X		
Chip	Corsi	X		
Tony	Cox	X		
Les	Evarts	X		
Michael	Feiger	X		
Nate	Hall	X		
Sue	Ireland	X		
Joe	Maroney	X		
Rich	Reich	X		
Ryan	Roslak	X		
Bob	Steed	X		
Diane	Williams	X		
Jim	Williams	X		

Appendix C & F5

Request consensus approval of funds to purchase five autonomous submersible, three-foot circular PIT antennas as written in the September 21, 2021 memorandum.

Seeking MC Consensus Approval				
First Name	Last Name	Approve	Abstain	Do Not Approve
Ben	Conard	X		
Chip	Corsi	X		
Tony	Cox	X		
Les	Everts	X		
Michael	Feiger	X		
Nate	Hall	X		
Sue	Ireland	X		
Joe	Maroney	X		
Rich	Reich	X		
Ryan	Roslak	X		
Bob	Steed	X		
Diane	Williams	X		
Jim	Williams	X		

Appendix C Tributary Trapping and Downstream Juvenile Bull Trout Transport Program

Request consensus approval to add a new task to the Appendix C “Tributary Trapping and Downstream Juvenile Bull Trout Transport Program” project plan for fall electrofishing in the East Fork Bull River as written in the September 21, 2021 memorandum.

Seeking MC Consensus Approval				
First Name	Last Name	Approve	Abstain	Do Not Approve
Ben	Conard	X		
Chip	Corsi	X		
Tony	Cox	X		
Les	Evarts	X		
Michael	Feiger	X		
Nate	Hall	X		
Sue	Ireland	X		
Joe	Maroney	X		
Rich	Reich	X		
Ryan	Roslak	X		
Bob	Steed	X		
Jim	Williams	X		

Appendix J

Development and Implementation of Wildlife, Botanical, and Wetland Management Plan

Request consensus approval of Avista to continue to own and manage with MC oversight the following Trestle Creek Parcels:

- Buck (River Network)
- Hamilton-McDonald (INLT)
- Walker (INLT)
- Walker (INLT)
- Walker (INLT)
- Smith
- Wolf

Seeking MC Consensus Approval				
First Name	Last Name	Approve	Abstain	Do Not Approve
Ben	Conard	X		
Chip	Corsi	X		
Tony	Cox	X		
Les	Evarts	X		
Michael	Feiger	X		
Nate	Hall	X		
Joe	Maroney	X		
Rich	Reich	X		
Ryan	Roslak	X		
Bob	Steed	X		
Jim	Williams	X		

Appendix J

Development and Implementation of Wildlife, Botanical, and Wetland Management Plan

- Request consensus approval of Avista to continue to own and manage with MC oversight the following South Gold Creek Parcels:
 - Hidden Lakes (INLT)
 - Hidden Lakes (INLT)
 - Buroker (INLT)
 - Fitzpatrick

Seeking MC Consensus Approval				
First Name	Last Name	Approve	Abstain	Do Not Approve
Ben	Conard	X		
Chip	Corsi	X		
Tony	Cox	X		
Les	Evarts	X		
Michael	Feiger	X		
Nate	Hall	X		
Joe	Maroney	X		
Rich	Reich	X		
Ryan	Roslak	X		
Bob	Steed	X		
Jim	Williams	X		

Appendix J**Development and Implementation of Wildlife, Botanical, and Wetland Management Plan**

- Request consensus approval of Avista to continue to own and manage the Wood Duck Bull River Parcel.

Seeking MC Consensus Approval				
First Name	Last Name	Approve	Abstain	Do Not Approve
Ben	Conard	X		
Chip	Corsi	X		
Tony	Cox	X		
Les	Evarts	X		
Michael	Feiger	X		
Nate	Hall	X		
Joe	Maroney	X		
Rich	Reich	X		
Ryan	Roslak	X		
Bob	Steed	X		
Jim	Williams	X		

Appendix J

Development and Implementation of Wildlife, Botanical, and Wetland Management Plan

- Request consensus approval of Avista to continue to own and manage the Cabinet Gorge RV Park Parcel with Management Committee oversight in support of providing diverse recreational opportunities along the Clark Fork Project.

Seeking MC Consensus Approval				
First Name	Last Name	Approve	Abstain	Do Not Approve
Ben	Conard	X		
Chip	Corsi	X		
Tony	Cox	X		
Les	Evarts	X		
Michael	Feiger	X		
Nate	Hall	X		
Joe	Maroney	X		
Rich	Reich	X		
Ryan	Roslak	X		
Bob	Steed	X		
Jim	Williams	X		