

**Clark Fork Settlement Agreement  
Management Committee Meeting Record  
Call in Meeting  
September 23, 2020  
2:00 p.m. (MST)**

**Management Committee Representatives in Attendance**

Avista: Nate Hall

Idaho Department of Environmental Quality (DEQ): Bob Steed

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

Kalispel Tribe: Joe Maroney

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

Montana Department of Natural Resources and Conservation: Valerie Kurth

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

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

**Other Attendees:**

Avista– Eric Oldenburg, Shana Bernall, Arthur Potts, Lisa Vollertsen, and Davina Brown; Avista Grant Writer–Ruth Watkins; IDFG–Andy Dux, Ken Bouwens; MFWP–Jason Blakney and Mike Hensler; USFWS– Kevin Aceituno and Christy Johnson

**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.

**Consent Mail update**

- Appendix C – Graves Creek Fish Handling Facility

**FERC update**

- Federal Energy Regulatory Commission (FERC) approved the 2019 Annual Report and 2020 Implementation Plans.
- FERC granted an amendment to the Clark Fork License related to construction and operation of the Cabinet Gorge Dam Fishway.

**Other business**

- Nate provided an update on Cabinet Gorge Dam Fishway
- Ruth Watkins- Grant Writer update
- Winter Meeting set for March 17&18, 2021.

**Updates Attached-** Terrestrial/Aquatic Updates

**Meeting was adjourned at 2:00 p.m. (MST)**