4/11/18 Draft Minutes

Tuesday, April 10, 2018

10:21 AM

* + **Call to Order: 09:05am**
	+ **Roll Call:** Geoff Baran Ecology, Alison Meyers Ecology, Shayne Cothern WDNR, Don Noviello WDFW, Rob Whitlam WDAHP **Telephone:** Mark Toy WDOH
	+ **Approval of minutes:** 5 yes
	+ **Agenda Review**
	+ **New Business: Preassessment Screenings**
		1. F/V *Lady Grace*, March 2, 2018 spill into the Hoquiam River
			- Rob: Fix spill location.
			- Alison & Geoff described the incident.
			- Damages quantifiable at a reasonable cost? 5 no
			- Restoration or enhancement technically feasible? 5 no
			- Has PLP proposed a restoration project? No.
			- Will be assessed with compensation schedule
		2. R/V *Rachel Carson*, March 5, 2018 spill into Salmon Bay
			- Geoff described the incident.
			- Damages quantifiable at a reasonable cost? 5 no
			- Restoration or enhancement technically feasible? 5 no
			- Has PLP proposed a restoration project? No.
			- Will be assessed with compensation schedule
	+ **Old Business: Open RDA Case Updates**
		1. F/V *Deep Sea,* May 13, 2012 spill into Penn Cove
			- Don: Case still at NPFC being adjudicated. Promising questions, so we're optimistic.
		2. Sulphur Creek, March 1, 2015 spill into the Yakima River
			- Geoff: Spoke to the Deatons' attorney. They indicated that they would like to propose a restoration project before a claim is filed to the NPFC. Geoff will follow-up with the Deaton's.
		3. La Mexicana, November 6, 2015 spill into White Center Pond
			- Geoff: Spoke to owner. They are still committed to proposing a restoration project. Developing a list of projects now.
		4. F/V *Privateer*, April 15, 2016 spill into the Pacific Ocean
			- Geoff: RP and consultant are working on their proposal.
		5. F/V *Coral Sea*, August 8, 2016 spill into the Strait of Georgia
			- Geoff: Letters to the owner of the vessel (Albert Kovacevich) went un-answered. Son (Craig) was in control of the vessel when it went down, responded to AG that USCG is at fault and he would not pay damages. After the AG gave them options for payment, he responded with the same response.
			- Alison: Go over options with AG for this case. Reach out to Lummi's regarding what happened to this vessel.
		6. Tug *Island Wind*, February 28, 2017 spill into the Duwamish Waterway
			- Geoff: Projects have been reviewed, would like a few more projects, preferably that utilize tug/barge services so they can "work off" the damages.
				* DNR provided a project that might work. Collecting more options now.
		7. Coleman Oil, March 18, 2017 spill into the Columbia River
			- Geoff: RDA spill volume is the volume spilled to waters of the state: 4,543 gallons of bio-diesel
				* On June 14, 2017, the RP indicated that they would like to propose a restoration project in lieu of damages.
				* Since TCP may pursue an RDA as well, Spills program will work with TCP to see if we can jointly propose a project.
			- Shayne: Make sure that TCP is square with their RPs
		8. P/C *Sinbad*, January 29, 2018 sinking and spill into Sinclair Inlet
			- Geoff: Final spill volume determination came in at 120 gallons. We now have all the variables required to calculate the damages.
	+ **Announcements**
		1. **Geoff: CPF Grants**
			- Collecting signatures now, expect them to be active by the end of the month.
		2. **Geoff: Ezview Page**
			- This is our new public facing portal-- all meeting information will be available here.
			- Add NRDA process and contact info to description
		3. **Alison:** Vessel penalties, starting at the end of the next biennium (july 2019), will start going back to the CPF (instead of the Neah Bay tug).
		4. **Don and Shayne:** Any news on the Mea Culpa RDA?
			- Geoff: Demand letter is at the AG's office
	+ **Adjournment: 10:10am**

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