



Port of Portland

Box 3529 Portland, Oregon 97208

503/231-5000

TWX: 910-464-5105

August 14, 1987

Negotiating Group Members

SMITH AND BYBEE LAKES MANAGEMENT PLAN/RIVERGATE FILL NEGOTIATIONS MEETING SUMMARY JULY 10, 1987

Attendees: Nancy Ellifrit, Diana Hwang, Ralph Rogers, Joe Pesek,
Ken Bierly, Rollie Montagne, Brian Campbell.

Absent: Brian Lightcap

After a brief review of the purpose of this series of meetings, and an outline of the subjects for future meetings, we discussed the "groundrules" for the negotiations. It was agreed that, in general, the Smith and Bybee Lakes Management Plan would be the guiding document for compensating for development in the unfilled part of Rivergate and that the studies done by the Fishman consultant team (Smith and Bybee Lakes) and CH2M Hill (Ramsey Lake) would be the base environmental documents. Any existing environmental information on the unfilled portion of North Rivergate will also be compiled by the Port. The Port will send each member of the group any needed copies of this base information, plus information on any other wetland areas in Rivergate, copies of the Rivergate Development Plan, and Rivergate storm drainage basin information.

The principal decision made by the group at this first meeting was to define the relationship of these negotiations and their outcome to the 404 permit process. It was decided that the product of the negotiations would be an interagency agreement which will lead directly to, and form the basis for, a new Rivergate 404 permit after the existing one expires in 1989. Toward that end, it was suggested by Ralph Rogers, and agreed to by everyone, that all of the same concerns would be addressed through this process that would have to be addressed as part of a 404 permit process. It was also agreed, however, that since this was not a formal 404 process, there would not be a strict application of acre-for-acre wetland replacement and other formal requirements of the 404 process. Mitigation or compensation for wetlands which may be lost in Rivergate will be an open subject for negotiation. The Smith and Bybee Lakes Management Plan will provide the group with project options for compensating future wetlands loss in all of Rivergate. There was also agreement that use of Smith and Bybee Lakes projects for wetlands compensation would not extend to other parts of the region such as the Columbia South Shore.

Negotiating Group Members

Page 2

August 14, 1987

If any of you have changes that you feel should be made to this summary, please let me know at the next meeting and we can discuss at that time. The next meeting of this group is scheduled for Thursday, September 3rd at 3:00 p.m. in the Port offices. If that time is bad for anyone, please let me or Rollie know as soon as possible.



Brian Campbell

2512d