

Meeting Minutes
Chilkat Bald Eagle Preserve Advisory Council
Wednesday, October 14, 2020 at 10:00 a.m.
Virtual MS TEAMS meeting

1. **Call to Order/Roll Call:** 10:04 a.m. by Jan Hill
Members Present: Jan Hill (Haines Mayor), Brenda Josephson (Haines Assembly), Derek Poinsette (F&G Council), Les Katzeek (CIA), Brian Willard (CIV), Steve Lewis (USFWS), Bill Thomas (Klukwan Inc.), Greg Palmieri (Forestry), Preston Kroes, Travis Russell (DPOR), Sidney Campbell (Conservation)
2. **Agenda Approval:** - Bill Thomas made the motion to approve, motion seconded and approved.
3. **Minute Approval:** - Sydney Campbell made the motion to approve the three previous meeting minutes, motion seconded and approved.
4. **Old Business:**
 - a) **Proposed 19-mile DOT slide area Maintenance road** – P. Kroes discussed DOT&PF’s request for a land transfer in the CBEP within the vicinity of the 18-mile subdivision area for an easement for a maintenance road to the top of the land slide area in order to remove landslide debris and prevent road damage below. Members had no questions or further discussion due to no objections.
5. **New Business:**
 - a) **Old Haines to Fairbanks Fuel Pipeline mitigation** - T. Russell (DPOR) and Anne-Marie Palmieri (ADEC) gave a brief synopsis of the contaminate clean up mitigation plans proposed by the USACOE for the Haines-Fairbanks Pipeline Milepost 17.7 in which 17, 500 tons of contaminated material would be removed from the area of PMP 17.7 within the DOT ROW and transported outside of the Haines area for contaminated soil treatment. A brief discussion about the details included in the mitigation plan were answered.
 - b) **DPOR Headquarters Presentation** - Preston Kroes stated Anchorage staff had a conflict and made a motion to postpone agenda item to next meeting, Bill Thomas seconded, the motion carried.
 - c) **Rec. Trail Grant submission and Support** – T. Russell discussed the Recreational Trails Grant proposal and details of the upcoming grant application and requested a letter of support from the CBEPAC. Derek Poinsette made a motion to support the RTP application. Bill Thomas seconded the motion and commented it shouldn’t restrict or impact hunting. The motion carried.
6. **Updates:**
 - a) **Forestry Update** - Greg Palmieri stated DOF was adopting the public approved 5-year plan and he was applying for a RTP grant for the Walker Lake area and another grant application for improved access on the Little Salmon River. He also stated there were three active small commercial timber sales with operators working those sites until the end of the season.
 - b) **F&G Update** - No representatives from ADF&G were present at the meeting due to field operations.
 - c) **Park Update** – T. Russell gave an update on DPOR operations and staffing in the Haines area. P. Kroes gave an update on the use of CARES Act funding received by DPOR, and explained SECON requested a permit to use a few acres in the 16-mile area for staging equipment and materials for the next phase of the DOT Haines Highway Project over the next 2 construction seasons. There were no objections or discussion to the SECON permit and Bill Thomas spoke to outright support the permit for the 16-mile area by SECON.

7. Next Meeting: Voted to occur on December 9, 2020

Upcoming agenda suggestions: Derek Poinsette requested Constantine Metal Resources provide update on tracer dye study and made a motion to rewrite a K. Kermoian' s previously discussed letter; Bill Thomas requested a serious detailed ADF&G report on the state of salmon stocks and impacts at the next meeting, and would also like an update on any Haines Highway improvements which would impact the half-mile no shooting areas; Greg Palmieri would like an update from ADF&G on moose population in CBEP.

8. Public Comments: None

9. Member Comments:

Greg Palmieri added to the DOF update the possible use of RTP grant funds for securing legal access to public lands on Mt. Ripinsky Trail.

10. Adjourn: motion to adjourn and seconded - Jan Hill, adjourned the meeting at 10:56 a.m.