

## **PRCC Habitat Subcommittee Meeting**

Thursday, February 13, 2014 1:00 – 4:00

Grant PUD Wenatchee Office 11 Spokane Street, Suite 205B

## **PRCC Habitat Subcommittee Members**

Kate Terrell, USFWS Dave Duvall, GCPUD Carl Merkle, CTUIR Justin Yeager, Dale Bambrick NMFS Chris Fisher, CCT Lee Carlson, YN Jeremy Cram, Carmen Andonaegui, WDFW Denny Rohr, Facilitator

## **AGENDA**

- I. Agenda Review
- II. Action Items Review (See list below)
- III. Approval of Meeting Minutes for January 9, 2013
- IV. Habitat Funds Report and Feb 15, 2014 Fund Deposits (D. Rohr)
- V. Request for Additional Review of PRCC and Habitat SC List of Projects (D. Rohr)
- VI. Bremer Property Acquisition Update Mickey Fleming, CDLT (D. Rohr)
- VII. Property Acquisition Appraisal Procedure (D. Duvall, D. Rohr)
- VIII. Review: Natapoc Habitat Restoration Properties Strategic Acquisition (L. Carlson)
- IX. Affirmation of Email Voting Approving Additional Array -- Icicle Creek Boulder Field PIT Tag Array Proposal (J. Cram)
- X. UPDATE DISCUSSION: Future MVID Diversion Removal from Twisp River (C. Fisher)
- XI. Skaha Dam Passage (C. Fisher, D. Duvall)
- XII. Blackbird Island Project, Leavenworth Discussion Regarding Extension of WDNR Right of Entry Permit (D. Duvall)
- XIII. Project Updates
  - A. McIntyre Dam Jumping Efficiency Report, Electronic Distribution (C. Fisher)

- B. Nason Creek LWP Flood Plain Reconnection Project (C. Fisher, D. Duvall)
- C. Wenatchee Nutrient Enhancement Proposal (J. Cram, D. Duvall)
- D. Icicle Creek Boulder Field Assessment Project (K. Terrell)
- E. Tyee Ranch Project (D. Duvall, D. Rohr)
- F. Lower Wenatchee Instream Flow Enhancement Project (D. Rohr)

  (Project completed; final report forthcoming; Discussion of potential Field Trip)
- G. Shuttleworth Creek Project (C. Fisher)
- H. Roaring Creek Flow Restoration and Diversion Removal Project (K. Terrell)
- I. Bremer Property, Phase 3 (D. Rohr)
- J. Barkley Irrigation Company, 2012 2014 Diversion Change (C. Fisher, K. Terrell)
- K. Chewuch River Permanent Instream Flow Project (K. Terrell)
- L. Peshastin and Icicle Irrigation Districts Pump-back System Options Feasibility Study (K. Terrell)
- M. Tour of Projects (D. Rohr, K. Terrell)
- XIV. Next Meeting: Thursday, March 13, 2014, 1:00 pm, Grant Wenatchee Office

## Action Items from January 9th meeting

- 1. Notify Rohr of all edits/changes to the PRCC and Habitat SC List of Projects.
- 2. Duvall will make arrangements for the appraisal of the property in the Natapoc Habitat Restoration Properties Strategic Acquisition.
- 3. Cram will provide funding information for the additional array at the mouth of Icicle Creek. Rohr will request an email vote on the additional array.
- 4. Rohr will contact Rickel and email the HSC a "track changes" copy of the conservation easement and landowner agreement.
- 5. Rohr will contact Mickey Fleming for an update on the Bremer Property, Phase 3.