

PRCC Habitat Subcommittee Meeting FINAL AGENDA Thursday, April 9, 2015 1:00 – 4:00 Grant PUD Wenatchee Office

PRCC Habitat Subcommittee Members

Kate Terrell, USFWS Dave Duvall, GCPUD Dale Bambrick, Justin Yeager (alt), NMFS Jeremy Cram, Carmen Andonaegui (alt), WDFW Denny Rohr, D. Rohr & Assoc, Facilitator Chris Fisher, CCT Lee Carlson, YN Carl Merkle, CTUIR Debbie Williams, GCPUD, Administrative Assistant

11:30 -- Joint meeting with HCP Tributary Committee to hear presentation from David Morgan, CD Land Trust, regarding Entiat Projects.

- I. Agenda Review
- II. Action Items Review for March 12, 2015 Meeting (See listing below)
- III. Approval of Meeting Minutes March 12, 2015
- IV. Habitat Funds Report (D. Rohr)
- V. Action Item: Continued Discussion of McCarty Property (Lower Nason Side Channel RM 2.4) and Grant Property Proposal (D. Rohr)
- VI. Newby Narrows Property Acquisition Status (L. Carlson; D. Duvall)
- VII. Discussion/Action Item: "Assessment of Sediment Chemistry Upriver of Enloe Dam on the Similkameen River, Okanogan County, Washington" (D. Duvall)
- VIII. Discussion/Action Item: Development of a Dam Removal Plan for Enloe Dam on the Similkameen River, Okanogan County, Washington (D. Duvall)
- IX. Action Item: Entiat Enlow Flood Plain Protection (J. Cram)
- X. Project Updates
 - A. McIntyre Dam Improving Fish Jumping Efficiency (C. Fisher)
 - B. Icicle Creek Boulder Field Assessment Project (K. Terrell)

- C. Shuttleworth Creek Projects (C. Fisher)
- D. Roaring Creek Flow Restoration and Diversion Removal Project (K. Terrell)
- E. Peshastin and Icicle Irrigation Districts Pump-back System Options Feasibility Study (K. Terrell)
 - Kaputa email and project information
- F. Icicle Creek Boulder Field PIT Tag Array (J. Cram)
- G. ORRI Penticton Spawning Platforms (C. Fisher)
- H. Trout Unlimited Lower Wenatchee Instream Flow Enhancement Project, Phase II (J. Cram)
- I. Lower Nason Side Channel RM 2.4 Development on the McCarty Property (D. Duvall) (CDLT Development Project Completed?)
- J. MVID Methow Valley Irrigation District (K. Terrell)
- K. Silver Side Channel PIT Tag Array (J. Cram)
- L. Icicle Work Group Leavenworth National Fish Hatchery Groundwater Investigations (K. Terrell)
- M. Schedule for Combined Meeting of PRCC and Habitat SC May 27, 2015, Wanapum Dam (D. Rohr)
- N. Entiat Restoration Projects Review/Update Information (C. Fisher)
- O. Barkley Irrigation Company Permanent Point of Diversion (J. Yeager)
- P. White River Staff Gage (D. Duvall)
- XI. Next Meeting: Schedule "To Be Discussed" regarding canceling regular meeting and attending the RTT project tours on May 6, 7, 13 and 14 in the Wenatchee and Methow basins.

Action Items from March 12, 2015 HSC Meeting: