



Grant County
PUBLIC UTILITY DISTRICT
Excellence in Service and Leadership

PRCC Habitat Subcommittee

MEETING AGENDA

Thursday, February 11, 2016

10:00 (change time)

Grant PUD Wenatchee Office

(Amended Feb 8, 2016)

PRCC Habitat Subcommittee Members

Kate Terrell, USFWS

Dave Duvall, GCPUD

Justin Yeager, Dale Bambrick (alt), NMFS

Jeremy Cram, Carmen Andonaegui (alt), WDFW

Denny Rohr, D. Rohr & Assoc, Facilitator

Chris Fisher, CCT

Lee Carlson, YN

Carl Merkle, CTUIR

Orlene Hahn, GCPUD, Executive Assistant

- I. Agenda Review
- II. Action Items Review from January 7, 2016 HSC Meeting (See listing below)
- III. Approval of Minutes for January 7, 2016 Meeting (D. Rohr)
- IV. Habitat Funds and NNI Report for 4th Quarter through December 31, 2015; Funding Deposits for February 15, 2016 (D. Rohr)
- V. Review of Draft HSC Policy Document Development (D. Duvall, D. Rohr)
- VI. Scaffold Camp I and Scaffold Camp II Update – Brandon Rogers, Jarred Johnson, Yakama Nation (L. Carlson)
- VII. Shuttleworth Creek Dam Removals to Restore Fish Flows (Chris Fisher)
- VIII. Report of Icicle Creek Funding Coordination Meeting in Ellensburg (J. Yeager)
- IX. Icicle Creek – Enchantment Lake Bathymetry Study – Gauging Interest (J. Yeager)
- X. Kahler Glen 2.0 – Gauging Interest (J. Yeager)
- XI. **(Addition) Stormy Creek Fish Passage (K. Terrell)**
- XII. Project Updates
 - A. McIntyre Dam – Improving Fish Jumping Efficiency (Placeholder for 2016 Activities) (C. Fisher)
 - B. Shuttleworth Creek Projects (C. Fisher)

1. Water Diversion, well drilling, etc.
 2. Allendale Dam
- C. Roaring Creek Flow Restoration and Diversion Removal Project (K. Terrell)
- D. Peshastin and Icicle Irrigation Districts Pump-back System Options Feasibility Study (K. Terrell) **Tabled**
- E. Icicle Creek Boulder Field PIT Tag Array (J. Cram)
- F. Trout Unlimited – Lower Wenatchee Instream Flow Enhancement Project, Phase II (J. Cram)
- G. MVID – Methow Valley Irrigation District (K. Terrell)
- H. Silver Side Channel PIT Tag Array (J. Cram)
- I. Barkley Irrigation Company Permanent Point of Diversion (July 12, 2012) plus 2015/16 O&M Funding (May 14, 2015) - (J. Yeager)
1. Temporary Pump Station
 2. Permanent Pump Station (Wilson Acquisition)
- J. Entiat Enloe Flood Plain Protection Acquisition - Update of moving house (J. Cram)
- K. Buckley II Acquisition (K. Terrell)
- L. 1890s Side Channel Restoration Effectiveness Monitoring Project (L. Carlson)
- M. Scaffold Camp Acquisition I (L. Carlson)
- N. Scaffold Camp Acquisition II (L. Carlson)
- O. Wilson Property Acquisition (D. Duvall, J. Yeager, K. Terrell)
- P. Middle Entiat Restoration Project (C. Fisher)
- XIII. Next Meeting: March meeting date to be discussed.

Action Items from January 7, 2016 HSC Meeting:

- Duvall and Rohr will update the draft policy document and continue to work on a final draft.
- Rohr will add a date of amendment the Spec Sheet and distribute a final electronic copy to each HSC member.
- Duvall will notify Chris Johnson, MSRF, that the HSC denied his request.
- Duvall will develop the Wilson acquisition contract.
- Rohr will notify Steve Kolk that the HSC saw no red flags regarding the Middle Entiat Restoration Project 60% Design and Cost Estimates.
- Rohr will notify Mike Rickel, CCD, of the HSC decision regarding the Tyee Conservation Easement question.