



Grant County
PUBLIC UTILITY DISTRICT
Excellence in Service and Leadership

PRCC Habitat Subcommittee
Grant PUD Office, Wenatchee, WA

Thursday, 12 May 2022
1:00 p.m. – 2:30 p.m.

GoToMeeting Link and Number:

<https://global.gotomeeting.com/join/636554261>

1-408-650-3123; Access Code: 636-554-261

AGENDA

- I. Review May Agenda (1:00-1:05)
- II. Approve April Meeting Notes (1:05-1:15)
 - A. Review Action Items from April Meeting (All)
- III. Project Updates (1:15-1:40)
- IV. Restoration/Protection Projects (1:40-2:00)
 - A. Budget Amendment: ORRI Side Channel Inlet Structure (Fisher)
- V. Administration (2:00 – 2:30)
 - A. **Decision:** PRCC HabSC Policies and Procedures (Duvall)
 - B. **Decision:** Standardized Deed of Right Template (Duvall)
 - C. First Quarter 2022 Financials (Duvall)
 - D. Property Maintenance for the Libby Acquisition Projects (Cram)
- VI. Next Meeting: 9 June 2022
- VII. Adjourn (2:30)

Project Updates

Project (<i>Sponsor</i>)	Awarded Amount	Remaining Amount	Completion Date	Liaison
Wenatchee River Juvenile PIT-tag Detection Barge (<i>WDFW</i>)	\$82,000	\$82,000	Not signed yet	Cram
Toole/Mardini/Jawa Acquisition Project (<i>CDLT</i>)	\$381,153	\$58,096	N/A	Fisher
McIntyre Dam - Fish Passage Efficiency (next update Oct 2022) (<i>ONA</i>)	\$15,000	\$10,733	N/A	Fisher
Lower Wenatchee Instream Flow Enhancement Project, Phase II Project (<i>TU</i>)	\$122,487	\$122,487	N/A	Terrell
Weyco (Weyerhaeuser) Mill Creek Land Acquisition – CDLT Developmental Funding/Final Acquisition Project (<i>CDLT</i>)	\$7,500	\$5,405	N/A	Cram
Icicle-Peshastin Irrigation District Fish Screen Project (<i>WDFW</i>)	\$1,067,400	\$680,412	12/31/22	Cram
Similkameen Sediment Assessment (<i>USGS</i>)	\$117,739	\$0	05/01/21	Fisher
Ben Canyon Creek Fish Passage Project (<i>TU</i>)	\$66,090	\$60,711	12/01/22	Terrell
Cascade Orchards Icicle Creek Flow Restoration Project (<i>WWT</i>)	\$515,000	\$515,000	Not signed yet	Yeager
ORRI VDS-13 (<i>ONA</i>)	\$78,556	\$61,778	12/31/26	Fisher
Nason Ridge Acquisition (<i>CCNRD</i>)	\$500,000	\$0	12/31/22	Rogers
Okanagan Basin - K'emcnitkw Floodplain Project (<i>ONA</i>)	\$140,096	\$111,139	N/A	Fisher