



Grant County  
**PUBLIC UTILITY DISTRICT**  
*Excellence in Service and Leadership*

## **PRCC Habitat Subcommittee Meeting**

**Thursday January 9, 2020**

**1:00 pm**

**Grant PUD Wenatchee Office**

### **PRCC Habitat Subcommittee Members**

Kate Terrell, USFWS

Dave Duvall, Deane Pavlik-Kunkel (alt), GCPUD

Justin Yeager, Dale Bambrick (alt), NMFS

Jeremy Cram, Ben Truscott (alt), WDFW

Denny Rohr, D. Rohr & Assoc, Facilitator

Chris Fisher, CCT

Brandon Rogers, Hans Smith (alt), YN

Carl Merkle, CTUIR

Erin Harris, GCPUD, Admin Assistant

## **MEETING AGENDA**

- I. SAFETY REVIEW**
- II. Agenda Review**
- III. Approval of Meeting Minutes for December 12, 2019 (D. Rohr)**
- IV. Action Items Review from October 10th Meeting (D. Rohr)**
  1. Yeager and Rohr will follow up at next PRCC meeting of the Barkley Irrigation Company funding explanation and questions.
  2. Duvall will follow up with Habitat and NNI Funding details for Barkley Irrigation Company Project.
  2. Rogers will arrange for Yakama Nation appraisal expert to attend next meeting.
  3. Duvall will follow up with edits to appraisal contracts.
  4. Rohr will follow up with details of Appraisal Process.
  5. Rohr will remove Kahler Creek (Toole and Mardini) Land Acquisition, CDLT and Additional Irrigation for Native Vegetation at Penticton Spawning Beds 3&4 from Agenda Updates as they have been completed.
- V. Habitat and NNI Funds Report – Q3 (D. Rohr)**
- VI. (1:00 pm) Yakama Nation Staff Member – Discussion and Clarification of the Role of Appraisers (B. Rogers)**

- VII. Review and Update of Upper Columbia Science Conference Sponsorship (D. Rohr)**
- VIII. Update - Okanagan Lake Dam (C. Fisher)**
- IX. Update of PRCC Meeting Discussion -- Barkley Irrigation Co Permanent Point of Diversion – Completing Implementation of the Permanent Solution (J. Yeager, D. Rohr)**
- X. Update and Review of Appraisal Process Details (D. Rohr)**
  - 1. Update of editing of contracts (D. Duvall)
  - 2. Appraisal Process Follow Up (D. Rohr)
- XI. Potpourri (D. Rohr)**

**Project Updates**

- A. McIntyre Dam - Fish Jumping Efficiency (C. Fisher)**
- B. (Status) Shuttleworth Creek Projects (C. Fisher)**
- C. Icicle Creek Boulder Field PIT Tag Array (J. Cram)**
- D. Lower Wenatchee Instream Flow Enhancement Project, Phase II (J. Cram)**
- E. Barkley Irrigation Company Permanent Point of Diversion (July 12, 2012) plus 2015/16 O&M Funding (May 14, 2015) - (J. Yeager)**
- F. Skaha Dam Fish Passage Project (C. Fisher)**
- G. (Boulder Field) Icicle Creek Fish Passage – Wild Fish to Wilderness Proposal (K. Terrell)**
- H. Entiat Stormy Project Area “A” Stream & Floodplain Enhancement, Yakama Nation (B. Rogers)**
- I. “Assessment of Sediment Chemistry behind Enloe Dam on the Similkameen River, Okanogan County, Washington” (C. Fisher)**
- J. “Weyco (Weyerhaeuser) Mill Creek” Land Acquisition (CDLT developmental funding) (J. Cram)**
- XI. Next Meeting – Thursday, February 13, 2020, 1:00 pm, Grant PUD Wenatchee Office**

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