



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

## **PRCC Habitat Subcommittee Meeting**

**Thursday February 14, 2018**

**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, Carmen Andonaegui (alt), WDFW

Denny Rohr, D. Rohr & Assoc, Facilitator

Chris Fisher, CCT

Lee Carlson, Brandon Rogers (alt), YN

Carl Merkle, CTUIR

Erin Harris, GCPUD, Admin Assistant

## **MEETING AGENDA**

- I. **SAFETY REVIEW**
- II. **Agenda Review**
- III. **Approval of Minutes for January 10, 2019 (D. Rohr)**
- IV. **Action Items Review from January 10, 2019 Meeting (D. Rohr)**
  - A. With respect to the (Martinson) Lower White River Floodplain Phase 1 – Land Acquisition, Rohr to distribute appraisal and HabSC will review and discuss during next PRCCHSC meeting of Feb 14<sup>th</sup>. **(See Agenda Item VI below)**
  - B. Regarding the Bosket Nason Creek Acquisition, Cram will notify CDLT that this proposal was not approved; Duvall will notify CDLT to halt additional work on this project as it was not approved, and Cram will move forward with a review of information regarding the possible installation of PIT-tag arrays.
  - C. Duvall will contact Mickey Fleming, CDLT, and invite her to the next meeting of Feb 14<sup>th</sup> to outline and discuss her request for a review of funding details. **(See Agenda Item VII below)**

- D. Cram will follow up with respect to the anticipated IPID water diversion fish screen work, and Duvall will follow up regarding Grant contracting details and the questions involved related to the Boulder Field Proposal. **(See Agenda Item VIII below)**
  - E. Duvall and Rohr will continue working on development of a PRCC Habitat Subcommittee letterhead.
  - F. Duvall and Rohr will review the current PRCC Habitat Funds Project Specification Sheet and discuss suggested edits at an upcoming meeting.
  - G. Rohr will contact A. Penvose of Trout Unlimited for an update of the Lower Wenatchee Instream Flow Enhancement Project, Phase II project.
- V. **Habitat and NNI Funds Report – Q4 (D. Rohr)**
  - VI. **Lower White River Floodplain (Martinson) Phase 1 – Land Acquisition (J. Yeager)**
    - A. Review of Appraisal and Discussion of Path Forward
  - VII. **(2:00) Review of CD Land Trust Funding Arrangements, M. Fleming (D. Duvall)**
  - VIII. **Icicle Creek Fish Passage – Wild Fish to Wilderness / Boulder Field Proposal (K. Terrell, J. Cram, D. Duvall)**
    - A. Review of Trout Unlimited Spec Sheet dated November 19, 2018
    - B. Update of Additional Funding Activities
  - IX. **Icicle Peshastin Irrigation District (IPID) Diversions / Fish Screens (J. Cram, K. Terrell)**
    - A. Status Discussion
    - B. Questions Regarding Grant PUD Contracting Details
  - X. **Cascade Orchards Icicle Creek Flow Restoration Project (COIC) (J. Yeager, D. Duvall)**
    - A. Update and Path Forward
  - XI. **Potpourri (D. Rohr)**
    - A. PRCC Habitat Subcommittee Letterhead – update
    - B. PRCC Habitat Funds Project Specification Sheet – update (placeholder)
    - C. Discussion of Release of Final Appraisals

### **Project Updates**

- A. McIntyre Dam - Fish Jumping Efficiency (C. Fisher)
- B. Shuttleworth Creek Projects (C. Fisher)

- C. **Final Narrative Report – January 30, 2019** -- Roaring Creek Flow Restoration and Diversion Removal Project (K. Terrell) [Remove]
- D. Icicle Creek Boulder Field PIT Tag Array (J. Cram)
- E. Lower Wenatchee Instream Flow Enhancement Project, Phase II (J. Cram)
- F. Barkley Irrigation Company Permanent Point of Diversion (July 12, 2012) plus 2015/16 O&M Funding (May 14, 2015) - (J. Yeager)
- G. Skaha Dam Fish Passage Project (C. Fisher)
- H. Cascade Orchards Icicle Creek Flow Restoration Project (J. Yeager, D. Duvall)
- I. Wenatchee Basin Barrier and Diversion Inventory Proposal – CCFEG (K. Terrell)
- J. Nason Ridge Riparian Corridor Project – Placeholder (B. Rogers)

**Next Meeting** – Thursday, March 14, 2019, 1:00 pm, Grant PUD Wenatchee Office

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