



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

PRCC Habitat Subcommittee Meeting  
Thursday, April 10, 2014  
1:00 – 4:00

Grant PUD Wenatchee Office  
11 Spokane Street, Suite 205B

**PRCC Habitat Subcommittee Members**

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Kate Terrell, USFWS	Chris Fisher, CCT
Dave Duvall, GCPUD	Lee Carlson, YN
Carl Merkle, CTUIR	Jeremy Cram, Carmen Andonaegui, WDFW
Justin Yeager, Dale Bambrick NMFS	Denny Rohr, Facilitator

**AGENDA**

- I. Agenda Review
- II. Action Items Review
- III. Approval of Meeting Minutes for March 13, 2013
- IV. Habitat Funds Report (D. Rohr)
- V. Property Acquisition Appraisal Procedure (D. Duvall, D. Rohr)
- VI. Natapoc Habitat Restoration Properties Strategic Acquisition, Brandon Rogers, Yakama Nation (L. Carlson)
- VII. Trout Unlimited - Lower Wenatchee Instream Flow Enhancement Project Phase II (J. Cram, D. Rohr)
- VIII. Update Discussion: Future MVID Diversion Removal from Twisp River (C. Fisher)
- IX. White River Staff Gage (D. Duvall)
- X. Project Updates
  - A. McIntyre Dam – Improving Fish Jumping Efficiency (C. Fisher)
  - B. Nason Creek LWP Flood Plain Reconnection Project (C. Fisher, D. Duvall)
  - C. Wenatchee Nutrient Enhancement Proposal (J. Cram, D. Duvall)
  - D. Icicle Creek Boulder Field Assessment Project (K. Terrell)
  - E. Tyee Ranch Project (D. Duvall, D. Rohr)
  - F. Shuttleworth Creek Project (C. Fisher)

- G. Roaring Creek Flow Restoration and Diversion Removal Project (K. Terrell)
  - H. Bremer Property, Phase 3 (D. Rohr)
  - I. Barkley Irrigation Company, 2012 – 2014 Diversion Change (D. Bambrick)
  - J. Chewuch River Permanent Instream Flow Project (K. Terrell)
  - K. Peshastin and Icicle Irrigation Districts Pump-back System Options Feasibility Study (K. Terrell)
  - L. Icicle Creek Boulder Field PIT Tag Array (J. Cram)
  - M. Penticton Spawning Platforms (C. Fisher)
  - N. Tour of Projects (including Blackbird Island, Lower Wenatchee Instream Flow Enhancement Project) (D. Rohr, K. Terrell)
- XI. Next Meeting: Thursday, April 10, 2014, 1:00 pm, Grant PUD Wenatchee Office

#### **Action Items for March 13, 2014 Meeting**

1. Rohr to set up presentation of Lower Wenatchee Instream Flow Enhancement Project Phase II at PRCC meeting on March 26, 2014.
2. Duvall and Rohr to complete contracts for appraisers.
3. Fisher to email copies of McIntyre Dam report.
4. Duvall to follow up on White River Staff Gages for evidence of search for additional funding and to determine what other gages are possibly going to be deactivated.
5. All members to review February 13, 2014 meeting minutes and email Rohr with comments.