



Grant County
PUBLIC UTILITY DISTRICT
Excellence in Service and Leadership

PRCC Habitat Subcommittee Meeting

Thursday, September 11, 2014

11:00 am – 4:00 pm

Douglas PUD Auditorium

(Note Change of Location)

PRCC Habitat Subcommittee Members

Kate Terrell, USFWS

Chris Fisher, CCT

Dave Duvall, GCPUD

Lee Carlson, YN

Carl Merkle, CTUIR

Jeremy Cram, Carmen Andonaegui, WDFW

Dale Bambrick, Justin Yeager, NMFS

Denny Rohr, Facilitator

AGENDA

11:00 am – Combined meeting of Habitat SC and HCP Tributary Committees

Jennifer Goodridge, et al, presentation regarding “Upper White Pine Restoration Proposal”

1:00 – 4:00 – Regular Habitat SC Meeting

- I. Agenda Review
- II. Action Items Review
- III. Approval of Meeting Minutes – Affirmation of HSC Email Vote to Approve July 10, 2014 Meeting Minutes
- IV. Habitat Funds Report (D. Rohr)
- V. Review of Squadroni Property (D. Duvall)
- VI. Silver Side Channel Proposal (J. Cram)
- VII. Newby Narrows Property Acquisition (D. Duvall, L. Carlson)
- VIII. White River Staff Gage (D. Duvall)
- IX. Review of Property Acquisition Appraisal Process (D. Rohr)
 - A. Update regarding adding Tom Walters to the List of Appraisers (D. Duvall)
 - B. Appraisal Flow Chart (D. Rohr)

- X. Project Updates
 - A. McIntyre Dam – Improving Fish Jumping Efficiency (C. Fisher)
 - B. Wenatchee Nutrient Enhancement Proposal (J. Cram, D. Duvall)
 - C. Icicle Creek Boulder Field Assessment Project (K. Terrell)
 - D. Shuttleworth Creek Project (C. Fisher)
 - E. Roaring Creek Flow Restoration and Diversion Removal Project (K. Terrell)
 - F. Bremer Property, Phase 3 (D. Duvall, D. Rohr)
 - G. Barkley Irrigation Company, 2012 – 2014 Diversion Change (D. Bambrick)
 - H. Chewuch River Permanent Instream Flow Project (K. Terrell)
 - I. Peshastin and Icicle Irrigation Districts Pump-back System Options Feasibility Study (K. Terrell)
 - J. Icicle Creek Boulder Field PIT Tag Array (J. Cram)
 - K. Penticton Spawning Platforms (C. Fisher)
 - L. Trout Unlimited – Lower Wenatchee Instream Flow Enhancement Project, Phase II (J. Cram)
 - M. White River Staff Gage (D. Duvall)
 - N. Lower Nason Side Channel RM 2.4 Development on the McCarty Property (D. Duvall)
- XI. Next Meetings:
 - A. Next Meeting – October 8, 9, Annual Canadian Project Tour

Action Items from July 10, 2014 Meeting:

1. Cram will develop a spec sheet for the Silver Side Channel for HSC review.
2. Duvall will review the purpose of Grant PUD's land purchase near Kahler Glen.
3. Duvall will contact Larry Rees to conduct an appraisal for the Newby Narrows Property Acquisition. Habitat Fund 603.
4. Duvall will contact Tom Walters and ask his interest in being a primary appraiser.
5. Rohr will develop an appraisal flow chart.