



Grant County
PUBLIC UTILITY DISTRICT
Excellence in Service and Leadership

PRCC Habitat Subcommittee

MEETING AGENDA

Thursday, July 14, 2016

1:00 pm

Grant PUD Wenatchee Office

PRCC Habitat Subcommittee Members

Kate Terrell, USFWS

Dave Duvall, GCPUD

Justin Yeager, Dale Bambrick (alt), NMFS

Jeremy Cram, Carmen Andonaegui (alt), WDFW

Denny Rohr, D. Rohr & Assoc, Facilitator

Chris Fisher, CCT

Lee Carlson, YN

Carl Merkle, CTUIR

Erin McIntyre, GCPUD, Admin Assistant

AGENDA

- I. Agenda Review
- II. Action Items Review from May 12, 2016 HSC Meeting (D. Rohr)
- III. Approval of Minutes for May 12, 2016 Meeting (D. Rohr)
- IV. Habitat Funds and NNI Report through 1st Quarter, 2016 (D. Rohr)
- V. 1:30 pm -- CD Land Trust Presentation, Mickey Fleming and David Morgan (D. Rohr)
 - A. Bremer Property Summary
 - B. WICO Property Pre-development Possibility
- VI. Entiat Enlow Flood Plain Protection Acquisition – House Relocation Activities (J. Cram)
- VII. Update: Silver Side Channel Acquisition / Appraisal Activities (D. Duvall)
- VIII. Shuttleworth Creek Status (C. Fisher)
- IX. Scaffold Camp Property Acquisition I & II (C. Fisher)
- X. List of Appraisers (D. Rohr)
- XI. Discussion of Possible Okanogan Project Tour in October (D. Rohr)

Project Updates

- A. McIntyre Dam – Improving Fish Jumping Efficiency (Placeholder for 2016 Activities) (C. Fisher)
 - B. Shuttleworth Creek Projects (C. Fisher)
 - 1. Water Diversion and Well Drilling
 - 2. Removal of Allendale and Clark Meadows Dams
 - C. Roaring Creek Flow Restoration and Diversion Removal Project (K. Terrell)
 - D. Icicle Creek Boulder Field PIT Tag Array (J. Cram)
 - E. Trout Unlimited – Lower Wenatchee Instream Flow Enhancement Project, Phase II (J. Cram)
 - F. MVID – Methow Valley Irrigation District (K. Terrell)
 - G. Silver Side Channel PIT Tag Array (J. Cram)
 - H. Barkley Irrigation Company Permanent Point of Diversion (July 12, 2012) plus 2015/16 O&M Funding (May 14, 2015) - (J. Yeager)
 - 1. Temporary Pump Station
 - 2. Permanent Pump Station (Wilson Acquisition)
 - I. Entiat Enlow Flood Plain Protection Acquisition - Update of moving house (J. Cram)
 - J. 1890s Side Channel Restoration Effectiveness Monitoring Project (L. Carlson)
 - K. Stormy Creek Fish Passage Project (K. Terrell)
- XII. Next Meeting: August 11, 2016, Grant PUD Office in Wenatchee

Action Items from May 12, 2016 HSC Meeting:

- 1. Rohr to contact and check in with approved appraisers.
- 2. Duvall to have Grant PUD sign the two Deeds of Right and return to CDLT.
- 3. Rohr to work with Fleming regarding sale of Bremer Properties, restoration activities, and July 14th WICO presentation.