



Grant County
PUBLIC UTILITY DISTRICT
Excellence in Service and Leadership

PRCC Habitat Subcommittee
CONFERENCE CALL

MEETING AGENDA

Thursday, August 11, 2016

1:00 pm

(Conference Numbers To Be Provided by Facilitator)

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 July 14, 2016 HSC Meeting (D. Rohr)
- III. Approval of Minutes for July 14, 2016 Meeting (D. Rohr)
- IV. Habitat Funds and NNI Report through 1st Quarter, 2016 (D. Rohr)
- V. Update: Silver Side Channel Acquisition / Appraisal Activities (D. Duvall)
- VI. Update Review of Upper Beaver Creek Property Acquisition (C. Fisher)
- VII. Entiat Restoration Project – Review of Design Plans (D. Rohr)
- VIII. Review of Newby Narrows Activities (L. Carlson)
- IX. Discussion of Okanogan Project Tour on October 12-13 (D. Rohr)
- X. List of Appraisers (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. Stormy Creek Fish Passage Project (K. Terrell)
- XI. Next Meeting: September 8, 2016, Grant PUD Office in Wenatchee

Action Items from July 14, 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.