



Grant County
PUBLIC UTILITY DISTRICT
Excellence in Service and Leadership

PRCC Habitat Subcommittee

CONFERENCE CALL

MEETING AGENDA

Thursday, December 14, 2017

1:30 pm

(Call Numbers Sent in Separate Email)

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, YN

Carl Merkle, CTUIR

Erin McIntyre, GCPUD, Admin Assistant

AGENDA

- I. Agenda Review
- II. Approval of Minutes for November 9, 2017 (D. Rohr)
- III. Action Items Review from November 9, 2017 Meeting (D. Rohr)
- IV. Habitat Funds and NNI Report for Q3, 2017 (D. Rohr)
- V. UPDATE - Silver Side Channel Acquisition Activities (K. Terrell)
- VI. UPDATE - Cascade Orchards Icicle Creek Flow Restoration Project (D. Duvall)
- VII. UPDATE - Contracting, Liability, Indemnification Activities (D. Duvall)
- VIII. UPDATE - Primary Appraiser Activities (D. Duvall, D. Rohr)
- IX. UPDATE - Contract 602-25H - Review of Land Acquisitions and Conservation Easements (D. Rohr)
- X. UPDATE - McIntyre Dam Fish Passage Efficiency and Monitoring (C. Fisher)
- XI. UPDATE - Reintroduction of Sockeye into Lake Okanogan (C. Fisher)

Habitat SC

Meeting Agenda

December 14, 2017

- XII. Sponsorship Participation of January 24, 25 UCSRB Science Conference (D. Duvall)
- XIII. Potpourri (D. Rohr)

Project Updates

- A. McIntyre Dam – Improving Fish Passage Efficiency (C. Fisher)
- B. Shuttleworth Creek Projects (C. Fisher)
- C. Roaring Creek Flow Restoration and Diversion Removal Project (K. Terrell)
- D. Icicle Creek Boulder Field PIT Tag Array (J. Cram)
- E. 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)
- I. Stormy Creek Fish Passage Project (K. Terrell)
- J. Skaha Dam Fish Passage Project (C. Fisher)
- K. Cascade Orchards Icicle Creek Flow Restoration Project (J. Yeager, D. Duvall)
- L. Wenatchee Basin Barrier and Diversion Inventory Proposal – CCFEG (K. Terrell)

Next Meeting - Thursday, January 11, 2018, 1:00 pm, Grant PUD Wenatchee Office

Action Items from November 9, 2017 HSC Meeting:

1. Fisher will continue to monitor re-introduction of sockeye into Lake Okanogan.
2. Monitoring will continue for the Silver Side Channel Acquisition activities.
3. Contracting, Liability, Indemnification will be left on meeting agendas for continued review and update information.
4. Duvall and Rohr will continue working on securing a second Primary Appraiser for HSC use.
5. Fisher will take first cut at drafting a memo to ONA regarding options regarding McIntyre Dam and fish passage efficiency, and the memo will be sent to ONA prior to their submitting a project spec sheet to request funding.