



Grant County
PUBLIC UTILITY DISTRICT
Excellence in Service and Leadership

PRCC Habitat Subcommittee

MEETING AGENDA

Thursday, March 9, 2017
1:00 pm
Grant PUD Wenatchee Office

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 January 12, 2017 Meeting (D. Rohr)
- III. Action Items Review from January 12, 2017 Meeting (D. Rohr)
- IV. Habitat Funds and NNI Report (placeholder) (D. Rohr)
- V. Follow Up of March 9th, 11:00 a.m., Joint Meeting with HCP Tributary Committee Regarding Entiat Projects / Steve Kolk, BOR (All)
- VI. Affirmation of Email Vote to Approve Project Proposal: "Entiat Stillwaters Upland Lot Sales and Purchase of Replacement with Riparian Properties", dated January 31, 2017, CD Land Trust/Mickey Fleming Sponsor, Funding Request of \$12,000 (D. Rohr)
- VII. Affirmation of Email Vote to Approve Project Proposal: "Appraiser for Land Acquisitions and Conservation Easements", dated December 12, 2016, Tom Walters Sponsor, Funding Request of \$10,000 (D. Rohr)
- VIII. Update: Silver Side Channel Acquisition and Review Appraisal Activities (D. Duvall)
- IX. (DECISION ITEM) Project Proposal: "Skaha Dam Fish Passage", dated February 1, 2017, ONA Project Sponsor, Funding Request of \$29,270 (Chris Fisher)

- X. **(DECISION ITEM)** Project Proposal: "Barkley - Operation and Maintenance", dated February 27, 2017, Aaron Penvose/Trout Unlimited Project Sponsor, Funding Request of \$225,000 (J. Yeager)
- XI. Review of Newby Narrows Activities (L. Carlson)
- XII. (Postponed) Spring Tour – Viewing of CE Projects (plus others) (All)
- XIII. Project Summary Spreadsheet (D. Duvall)
- XIV. Potpourri:
 - A. Middle Entiat Projects and BPA Funding
 - B. Restoration Liability Activities
 - C. SRFB Funding Activities

Project Updates

- A. McIntyre Dam – Improving Fish Jumping Efficiency (Placeholder for 2016 Activities) (C. Fisher)
- B. Shuttleworth Creek Projects (C. Fisher)
 - 1. 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)
- I. Entiat Enlow Flood Plain Protection Acquisition - Update of moving house (J. Cram)
- J. Stormy Creek Fish Passage Project (K. Terrell)
- XV. Next Meeting: April 13, 1:00 pm, Grant PUD Wenatchee Office

Action Items for January 12, 2017 Meeting:

- 1. Duvall to update and distribute the project summary spreadsheet.
- 2. Duvall and Rohr to seek legal advice for a possible disclaimer on relinquishing appraisals.