



Grant County
PUBLIC UTILITY DISTRICT
Excellence in Service and Leadership

PRCC Habitat Subcommittee Meeting

Tuesday, March 6, 2018

9:30 am

Grant PUD Wenatchee Office

(Note change of meeting date and starting time)

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, Brandon Rogers (alt), YN

Carl Merkle, CTUIR

Erin McIntyre, GCPUD, Admin Assistant

AGENDA

- I. Agenda Review
- II. Approval of Minutes for February 8, 2018 (D. Rohr)
- III. Action Items Review from February 8, 2018 Meeting (D. Rohr)
- IV. Habitat Funds and NNI Report, Year-End 2017 (D. Rohr)
- V. (9:30 Presentation) Proposal – “Colockum Confluence Land Acquisition”, Mickey Fleming, David Morgan, CDLT (D. Duvall)
- VI. (11:00 Presentation) Proposal – “Hancock Springs 2”, Methow Conservancy (K. Terrell)
- VII. Affirmation of Approval – Twisp River Floodplain Lower Acquisition Phase II, Chris Johnson, MSRF (D. Rohr) – proposal approved Feb 8th subject to J. Cram concurrence.
- VIII. Update - Proposal -- Iccicle-Peshastin Irrigation District and City of Leavenworth Fish Screens, Jenni Novak, WDFW (K. Terrell)
- IX. Potpourri (D. Rohr)
 - A. Update - Contracting, Liability, Indemnification Activities (D. Duvall)

- B. Update – Memo to K. Alex Regarding Interest in Monitoring Fish Migration Success at McIntyre Dam (C. Fisher)

Project Updates

- A. McIntyre Dam - 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)
- M. (Review status) Boulder Field (D. Rohr)

Next Meeting – Thursday, April 12, 2018, 1:00 pm, Grant PUD Wenatchee Office

Action Items from February 8, 2018 Meeting:

1. Terrell and Rohr will coordinate to schedule Trout Unlimited for the March meeting to provide an update of the Lower Wenatchee Instream Flow Enhancement Project, Phase II.
2. Duvall spoke with Lundgren at CCFEG and plans to close the account in March 2018.
3. Rohr will coordinate with the HCP Tributary Committees' chair regarding changes with the March meeting schedule.

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