



Grant County
PUBLIC UTILITY DISTRICT
Excellence in Service and Leadership

PRCC Habitat Subcommittee

MEETING AGENDA

Thursday, January 11, 2018

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 December 14, 2017 (D. Rohr)
- III.** Action Items Review from December 14, 2017 Meeting (D. Rohr)
- IV.** Habitat Funds and NNI Report, 2017 (D. Rohr)
- V.** Review - Silver Side Channel Acquisition Activities (K. Terrell)
- VI.** Affirmation of Approval and Update – Pacific Appraiser Associates Spec Sheet dated November 8, 2017 (D. Duvall, D. Rohr)
- VII.** Affirmation of Approval: Sponsorship Participation of January 24, 25 UCSRB Science Conference (D. Rohr)
- VIII.** DECISION: ORRI – Spawning Bed No.4 in the Penticton Channel (Chris Fisher)
 - A. Project Spec Sheet dated December 5, 2017
 - B. Report of the Effectiveness of Newly Created Penticton Channel Spawning Beds
- IX.** Summary and Review of Habitat Projects Master List - (D. Duvall)

X. 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)
- C. Contract 602-25H (Rees) - Review of Land Acquisitions and Conservation Easements (D. Rohr)

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)

Next Meeting - Thursday, February 8, 2018, 1:00 pm, Grant PUD Wenatchee Office

Action Items from December 14, 2017 HSC Meeting

1. Monitoring will continue for the Silver Side Channel Acquisition activities.
2. Rohr will follow up with Terrell and Carlson to confirm agreement with HSC decisions pertaining to contracting with Pacific Appraiser Associates and also UCSRB Science Conference sponsorship.
3. Contracting, Liability, Indemnification will be left on meeting agendas for continued review and update information.
4. Duvall will follow up with Pacific Appraiser Associates and contracting process.
5. Fisher will follow up with ONA about the memo to Kari Alex regarding interest in monitoring fish migration success at McIntyre Dam.
6. Fisher will follow up with ONA and HSC request for more information regarding the effectiveness of the newly created Pentiction Channel spawning beds.