



Grant County
PUBLIC UTILITY DISTRICT
Excellence in Service and Leadership

PRCC Habitat Subcommittee Meeting
 Wednesday, May 14, 2014

Conference Call

PRCC Habitat Subcommittee Members

Kate Terrell, USFWS	Chris Fisher, CCT
Dave Duvall, GCPUD	Lee Carlson, YN
Carl Merkle, CTUIR	Jeremy Cram, Carmen Andonaegui, WDFW
Justin Yeager/Dale Bambrick NMFS	Denny Rohr, Facilitator

Attendees:

Justin Yeager/Dale Bambrick, NMFS	Chris Fisher, CCT
Lee Carlson, YN	Jeremy Cram, WDFW
Kate Terrell, USFWS	Dave Duvall, GCPUD
Debbie Williams, GCPUD	Denny Rohr, Facilitator

Decision Summary:

1. Because landowners of the Tyee property rejected language of the conservation easement as proposed by the PRCC Habitat Subcommittee (HSC), all members of the HSC agreed that the conservation easement be pulled off the table.
2. The HSC agreed to pay for whatever expenses were incurred by Cascadia Conservation District (CCD) up until the time Grant PUD told them to stop incurring cost.

Action Items:

1. Duvall and Rohr will schedule a meeting with CCD to notify them that the HSC has pulled the conservation easement off the table.
2. Rohr will notify HSC members when the meeting with CCD has been scheduled.

Final Meeting Minutes

- I. **Tyee Ranch Project** – Because landowners of the Tyee property rejected language of the conservation easement as proposed by the PRCC Habitat Subcommittee (HSC), all members of the HSC agreed that the conservation easement be pulled off the table. The HSC also agreed to pay for whatever expenses were incurred by Cascadia

Conservation District (CCD) up until the time Grant PUD told them to stop incurring cost. **Duvall and Rohr will schedule a meeting with CCD to notify them that the HSC has pulled the conservation easement off the table. Rohr will notify HSC members when the meeting with CCD has been scheduled.**

- II. **Natapoc Habitat Restoration Properties Strategic Acquisition, Brandon Rogers, Yakama Nation** – Duvall explained that he contacted Fred Strickland because the Yakama Nation asked that the Natapoc hazmat appraisal be deferred to him. Strickland told Duvall that he contracts hazmat appraisals out because he doesn't do them, so Duvall asked Strickland to provide a cost estimate. If the hazmat appraisal estimate is less than \$5,000, it will be added to Strickland's scope of work within his \$20,000 purchase order. If it's more than \$5000, Carlson will check with Brandon Rodgers to see if he has funds to pay for the hazmat appraisal.

III. **Next Meeting:**

- A. Thursday, June 12, 2014, 1:00 pm, Grant PUD Wenatchee Office