



Grant County
PUBLIC UTILITY DISTRICT
Excellence in Service and Leadership

PRCC Habitat Subcommittee Meeting
Thursday, May 8, 2014
1:00 – 4:00

Grant PUD Wenatchee Office
11 Spokane Street, Suite 205B

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

AGENDA

- I. Agenda Review
- II. Action Items Review
- III. Approval of Meeting Minutes for April 10, 2013
- IV. Habitat Funds Report (D. Rohr)
- V. Update of Property Acquisition Appraisal Process
 - A. Primary Appraiser Spec Sheet (D. Duvall)
 - B. Review Appraisers (D. Rohr)
- VI. Update of Natapoc Habitat Restoration Properties Strategic Acquisition Proposal (D. Rohr, D. Duvall, L. Carlson)
- VII. Report of PRCC April 11th Approval for NNI Funding of the Project for "Trout Unlimited - Lower Wenatchee Instream Flow Enhancement Project Phase II" (J. Cram, D. Rohr)
- VIII. Methow Valley Irrigation District Instream Flow Improvement Project (K. Terrell, C. Fisher)
- IX. White River Staff Gage (D. Duvall)
- X. TU Letter Regarding Chewuch River Permanent Instream Flow Project – Contract Number 601-15H (K. Terrell)
- XI. Project Updates
 - A. McIntyre Dam – Improving Fish Jumping Efficiency (C. Fisher)

- B. Nason Creek LWP Flood Plain Reconnection Project (C. Fisher, D. Duvall)
 - C. Wenatchee Nutrient Enhancement Proposal (J. Cram, D. Duvall)
 - D. Icicle Creek Boulder Field Assessment Project (K. Terrell)
 - E. Tyee Ranch Project (D. Duvall, D. Rohr)
 - F. Shuttleworth Creek Project (C. Fisher)
 - G. Roaring Creek Flow Restoration and Diversion Removal Project (K. Terrell)
 - H. Bremer Property, Phase 3 (D. Rohr)
 - I. Barkley Irrigation Company, 2012 – 2014 Diversion Change (D. Bambrick)
 - J. Chewuch River Permanent Instream Flow Project (K. Terrell)
 - K. Peshastin and Icicle Irrigation Districts Pump-back System Options Feasibility Study (K. Terrell)
 - L. Icicle Creek Boulder Field PIT Tag Array (J. Cram)
 - M. Penticton Spawning Platforms (C. Fisher)
 - N. Tour of Projects (including Blackbird Island, Lower Wenatchee Instream Flow Enhancement Project) (D. Rohr, K. Terrell)
 - O. ONA Conference Call Regarding Wanapum Dam Fracture (D. Rohr)
- XII. Next Meetings:
- A. Wednesday – June 11, 2014 – Tour of Projects (Discussion of Logistics)
 - B. Thursday – June 12, 2014, Regular Habitat SC Meeting, 1:00 pm, Grant PUD Wenatchee Office