



Grant County  
**PUBLIC UTILITY DISTRICT**  
*Excellence in Service and Leadership*

## PRCC Habitat Subcommittee

### MEETING AGENDA

Thursday, August 13, 2015  
10:00 am  
Grant PUD Wenatchee Office

#### PRCC Habitat Subcommittee Members

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Kate Terrell, USFWS

Dave Duvall, GCPUD

Dale Bambrick, Justin Yeager (alt), NMFS

Jeremy Cram, Carmen Andonaegui (alt), WDFW

Denny Rohr, D. Rohr & Assoc, Facilitator

Chris Fisher, CCT

Lee Carlson, YN

Carl Merkle, CTUIR

Orlene Hahn, GCPUD, Executive Assistant

- I. Agenda Review
- II. Action Items Review from July 9, 2015 HSC Meeting (See listing below)
- III. Approval of Meeting Minutes – Affirmation of J. Yeager approval of June 11, 2015 minutes per communication with Rohr; Approval of July 9, 2015 minutes (D. Rohr)
- IV. Habitat Funds and NNI Report through June 30, 2015; Discussion of Monthly versus Quarterly Reporting (D. Rohr)
- V. Review of Property Acquisition Language (D. Rohr, D. Duvall)
- VI. 1890's Side Channel Restoration Effectiveness Monitoring Project – Affirmation of J. Yeager approval per communication with Rohr (D. Rohr)
- VII. Proposal: Bonaparte Creek Discharge Monitoring Spec Sheet (C. Fisher)
- VIII. Potpourri (D. Rohr)
  - A. Canada Project Tour – Tentative Dates: September 30/October 1 or October 14/15.
  - B. NNI Funding List for 2015+
- IX. Project Updates
  - A. McIntyre Dam – Improving Fish Jumping Efficiency (C. Fisher)
  - B. Shuttleworth Creek Projects (C. Fisher)

- C. Roaring Creek Flow Restoration and Diversion Removal Project (K. Terrell)
- D. Peshastin and Icicle Irrigation Districts Pump-back System Options Feasibility Study (K. Terrell) **Tabled**
- E. Icicle Creek Boulder Field PIT Tag Array (J. Cram)
- F. ORRI - Penticton Spawning Platform #3 (C. Fisher)
- G. Trout Unlimited – Lower Wenatchee Instream Flow Enhancement Project, Phase II (J. Cram)
- H. Lower Nason Side Channel RM 2.4 Development on the McCarty Property (D. Duvall)
- I. MVID – Methow Valley Irrigation District (K. Terrell)
- J. Silver Side Channel PIT Tag Array (J. Cram)
- K. Barkley Irrigation Company Permanent Point of Diversion (July 12, 2012) plus 2015/16 O&M Funding (May 14, 2015) - (J. Yeager)
- L. Newby Narrows (L. Carlson, D. Duvall)
- M. Entiat Enloe Flood Plain Protection Acquisition (J. Cram)
- N. Buckley II Acquisition (K. Terrell)
- X. Next Meeting: September 10, 2015 at GPUD Wenatchee Office

**Action Items from July 9, 2015 HSC Meeting:** N/A