



Grant County
PUBLIC UTILITY DISTRICT
Excellence in Service and Leadership

PRCC Habitat Subcommittee

MEETING AGENDA

Thursday, December 8, 2016

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 November 10, 2016 Meeting (D. Rohr)
- III. Action Items Review from November 10, 2016 Meeting (D. Rohr)
- IV. Habitat Funds and NNI Report through 2nd Quarter, 2016 (D. Rohr)
- V. Update: Silver Side Channel Acquisition and Review Appraisal Activities (D. Duvall)
- VI. Update Review of Upper Beaver Creek Property Acquisition (Parks-Goodman) (C. Fisher)
- VII. Review of Newby Narrows Activities (L. Carlson)
- VIII. UPDATE:
 - A. Bremer Property Activities
 - B. Amendment to Entiat Bremer Acquisition HFA #602-10 -- Entiat Stillwaters Upland Lot Sales and Purchase of Replacement with Riparian Properties

Project Updates

- A. McIntyre Dam – Improving Fish Jumping Efficiency (Placeholder for 2016 Activities) (C. Fisher)
- B. Shuttleworth Creek Projects (C. Fisher)
 1. Removal of Allendale and Clark Meadows Dams
- C. Roaring Creek Flow Restoration and Diversion Removal Project (K. Terrell)

- D. Icicle Creek Boulder Field PIT Tag Array (J. Cram)
- E. Trout Unlimited – 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)
 - 1. Temporary Pump Station
 - 2. Permanent Pump Station (Wilson Acquisition)
- I. Entiat Enlow Flood Plain Protection Acquisition - Update of moving house (J. Cram)
- J. Stormy Creek Fish Passage Project (K. Terrell)

IX. Next Meeting: January 12th, 2017, 1:00 pm, Grant PUD Wenatchee Office

Action Items from November 10, 2016 HSC Meeting:

- 1. Rohr will discuss current appraisal activities with Duvall regarding follow up review appraisal for Silver Side Channel Acquisition proposal.
- 2. Fisher will follow up for additional information regarding Upper Beaver Creek (Parks-Goodman) Property Acquisition review.
- 3. Rohr will contact Chelan Douglas Land Trust (CDLT) for follow up regarding Bremer Property activities and related funding requests from CDLT.