



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

PRCC Habitat Subcommittee  
**CONFERENCE CALL**

**MEETING AGENDA**

Thursday, September 14, 2017

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 July 13, 2017 Meeting (D. Rohr)
- III. Action Items Review from July 13, 2017 Meeting (D. Rohr)
- IV. Habitat Funds and NNI Report for 2017 (D. Rohr)
  - A. March 31, 2017
- V. Update: Silver Side Channel Acquisition Activities (K. Terrell, D. Duvall)
- VI. Update - Newby Narrows Project (L. Carlson, D. Duvall)
- VII. Update - Icicle-Wenatchee Confluence Flood Plain Phase 1 Proposal (J. Yeager, D. Duvall)
  - A. Landowner Agreement
  - B. Affirmation of Email Vote, August 29, 2017
  - C. Appraisal Activity
  - D. Contract Activity
- VIII. Review of Primary Appraiser for Land Acquisitions Contract, 602-25H (D. Duvall, D. Rohr)

## Project Updates

- A. McIntyre Dam – Improving Fish Jumping Efficiency (Placeholder for 2017 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)
- I. Entiat Enlow Flood Plain Protection Acquisition - Update of moving house (J. Cram)
- J. Stormy Creek Fish Passage Project (K. Terrell)
- K. Skaha Dam Fish Passage Project (C. Fisher)
- L. (Removal) Newby Narrows Activities (L. Carlson)
- M. Cascade Orchards Icicle Creek Flow Restoration Project (J. Yeager)
- N. Icicle-Wenatchee Confluence Flood Plain Phase 1 Proposal – Appraisal (J. Yeager)
- O. Wenatchee Basin Barrier and Diversion Inventory Proposal – CCFEG (K. Terrell)

**Next Meeting: Thursday, October 12, 1:00 pm, Grant PUD Wenatchee Office**

## Action Items from July 13, 2017 Meeting

- 1. Duvall to work with Fleming to get the Signed Land Owner Agreement.