



PRCC Habitat Subcommittee Meeting

FINAL APPROVED MEETING MINUTES

Wednesday March 20, 2019

8:00 am

Conference Call

PRCC Habitat Subcommittee Members

Kate Terrell, USFWS

Dave Duvall, Deane Pavlik-Kunkel (alt), GPUD

Justin Yeager, Dale Bambrick (alt), NMFS

Jeremy Cram, Carmen Andonaegui (alt), WDFW

Denny Rohr, D. Rohr & Assoc, Facilitator

Chris Fisher, CCT

Lee Carlson, Brandon Rogers (alt), YN

Carl Merkle, CTUIR

Erin Harris, GPUD, Admin Assistant

Meeting Attendees

Chris Fisher, CCT

Dave Duvall, GPUD

Justin Yeager, NMFS

Jeremy Cram, WDFW

Denny Rohr, D. Rohr & Assoc, Facilitator

Mike Cushman, CCFEG (joined call at 8:20)

David Morgan, CDLT (joined call at 8:45)

Brandon Rogers, YN

Erin Harris, GPUD, Admin Assistant

Patrick Wyena, Wanapum, GPUD

Kate Terrell, USFWS

Deanne Pavlik-Kunkel, GPUD

Mickey Fleming, CDLT (joined call at 8:45)

Jason Lundgren, CCFEG (joined call at 9:15)

DECISION ITEMS for March 20, 2019 Conference Call

1. PRCC Habitat Subcommittee (Habitat SC) members approved funding for "Lower White River Floodplain (Martinson) Phase 2 Proposal" for up to \$205,000, Fund 602.

MEETING MINUTES

I. Stormy Project Area "A" Stream and Floodplain Enhancement (B. Rogers) –

Discussion continued from the March 14th Habitat SC meeting wherein questions were raised that precipitated additional review and conversation

with involved parties. Accordingly, members requested meetings be scheduled for further discussion with the Cascade Columbia Fisheries Enhancement Group (CCFEG) and the Cascadia Conservation District (CCD), both contractors and planned lease holders involved in the project, plus discussion with Chelan Douglas Land Trust (CDLT) as a participating landowner.

Rogers reviewed and outlined several questions before the committee, including the questions related to the CDLT Land Owner Agreement (LOA) and related liability questions, insurance requirements, default termination and remedies, plus related activities. Members continued their review and discussion.

Mike Cushman, CCD, next joined the call and provided additional review and comments, including CCD being unable to sign the LOA with certain language and requirements that are included. Discussion continued and additional questions were raised prior to Cushman exiting the call.

Mickey Fleming and David Morgan, CDLT, next joined the call and restoration on their properties and has never refused restoration to any project sponsor. She noted the Entiat Restoration Project is very large and includes many parts, and she considers it to be one project. Discussion continued, including members asking about the LOA. Prior to Fleming and Morgan exiting the meeting and upon request, Fleming stated she would provide a copy of the LOA to Rohr for committee review. (Jason Lundgren, CCFEG, briefly joined the call near the end of the discussion and Rohr advised he would call him offline for further comment).

Committee members concluded they would review the LOA to be received from Fleming and discuss this proposal and related activities further during the next meeting scheduled for April 11th.

ACTION ITEM: Rohr will distribute copy of LOA to be received from Fleming to committee members for review and discussion at the April 11th meeting.

- II. **Lower White River Floodplain (Martinson) Phase 2 Proposal, CD Land Trust (Justin Yeager)** - Committee members continued their discussion from the March 14th meeting in regards to this proposal. It was noted that buildings exist on the property that are to be removed, and Fisher informed the members that fire districts in the area often will burn down existing structures at no cost as a training exercise. Accordingly, after review and discussion, the proposal was approved for up to \$205,000, Fund 602, with the suggestion to CDLT to contact the local fire districts regarding burning down the structures as a training exercise. **ACTION ITEM: Yeager will notify CDLT of the suggestion to contact local fire districts regarding burning down the structures as a training exercise.**

Action Items from March 20, 2019 Conference Call

1. Rohr will distribute copy of LOA to be received from Fleming to committee members for review and discussion at the April 11th meeting.
2. Yeager will notify CDLT of suggestion to contact local fire districts regarding burning down the structures as a training exercise.

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