



Grant County
PUBLIC UTILITY DISTRICT
Excellence in Service and Leadership

PRCC Habitat Subcommittee Meeting
Conference Call

Thursday December 12, 2019
1:00 pm

(See Addition of Agenda Item X – 12/9/19)

PRCC Habitat Subcommittee Members

Kate Terrell, USFWS

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

Justin Yeager, Dale Bambrick (alt), NMFS

Jeremy Cram, Ben Truscott (alt), WDFW

Denny Rohr, D. Rohr & Assoc, Facilitator

Chris Fisher, CCT

Brandon Rogers, Hans Smith (alt), YN

Carl Merkle, CTUIR

Erin Harris, GCPUD, Admin Assistant

MEETING AGENDA

- I. SAFETY REVIEW**
- II. Agenda Review**
- III. Approval of Meeting Minutes**
 1. October 10, 2019 Meeting
 2. October 31, 2019 Conference Call
 3. *(Note: November 14, 2019 meeting was cancelled)*
- IV. Action Items Review from October 10th Meeting (D. Rohr)**
 1. Fisher will check on status of vegetation planting at Penticton Spawning beds to determine if project has been completed.
 2. Rohr will keep committee members advised of status of November meeting.
- V. Habitat and NNI Funds Report – Q3 (D. Rohr)**
- VI. Upper Columbia Science Conference Sponsorship (D. Rohr)**
 1. Discussion of 50/50 Sharing of \$2500 sponsorship funding
- VII. Affirmation of approval for “Weyco (Weyerhaeuser) Mill Creek” Land Acquisition from CD Land Trust (D. Rohr)**
 1. Approved development funding request of CDLT for \$7500

2. Approved conducting property appraisal

VIII. Affirmation of approvals regarding Enloe Dam Sediment Study (C. Fisher, D. Rohr)

1. Affirmation of approval for funding of sediment study, September 17, 2019
2. Affirmation of approval of Request from USGS, dated November 26, 2019, for additional funding and further sediment evaluation

IX. Update - Okanogan Lake Dam (C. Fisher)

X. (addition) Barkley Irrigation Co Permanent Point of Diversion – Completing Implementation of the Permanent Solution (J. Yeager, K. Terrell)

XI. Update – Policy Document (D. Rohr)

1. Discussion of draft appraisal policy

XII. Potpourri (D. Rohr)

Project Updates

- A. McIntyre Dam - Fish Jumping Efficiency (C. Fisher)
- B. (Status) Shuttleworth Creek Projects (C. Fisher)
- C. Icicle Creek Boulder Field PIT Tag Array (J. Cram)
- D. Lower Wenatchee Instream Flow Enhancement Project, Phase II (J. Cram)
- E. Barkley Irrigation Company Permanent Point of Diversion (July 12, 2012) plus 2015/16 O&M Funding (May 14, 2015) - (J. Yeager)
- F. Skaha Dam Fish Passage Project (C. Fisher)
- G. (Boulder Field) Icicle Creek Fish Passage – Wild Fish to Wilderness Proposal (K. Terrell)
- H. Entiat Stormy Project Area “A” Stream & Floodplain Enhancement, Yakama Nation (B. Rogers)
- I. Kahler Creek (Toole and Mardini) Land Acquisition, CDLT (C. Fisher)
- J. (Status) Additional Irrigation for Native Vegetation at Pentiction Spawning Beds 3&4 (C. Fisher)
- K. “Assessment of Sediment Chemistry behind Enloe Dam on the Similkameen River, Okanogan County, Washington” (C. Fisher)
- L. “Weyco (Weyerhauser) Mill Creek” Land Acquisition (CDLT developmental funding) (J. Cram)

XI. Next Meeting – Thursday, January 9, 2020, 1:00 pm, Grant PUD Wenatchee Office

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