



Grant County
PUBLIC UTILITY DISTRICT
Excellence in Service and Leadership

PRCC Habitat Subcommittee

MEETING AGENDA

Thursday, November 9, 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 September 14, 2017; October 10, 2017 (D. Rohr)
- III. Action Items Review from October 10, 2017 Meeting (D. Rohr)
- IV. Habitat Funds and NNI Report for Q3, 2017 (D. Rohr)
- V. Update: Silver Side Channel Acquisition Activities (K. Terrell)
- VI. **DECISIONS** - Cascade Orchards Icicle Creek Flow Restoration Project (D. Duvall, D. Rohr)
 - A. Rescission of May 10, 2017 Proposal
 - B. Affirm Email Vote Approving October 19, 2017 Revised Proposal
 - C. Status
- VII. Discussion: Contracting, Liability, Indemnification Activities (D. Duvall)
- VIII. Review of Primary Appraiser Activities (D. Duvall, D. Rohr)
 - A. Update Activities
 - B. Review of Land Acquisitions Contract 602-25H
- IX. McIntyre Dam Fish Passage Monitoring (C. Fisher)
- X. Potpourri (D. Rohr)

Project Updates

- A. McIntyre Dam – Improving Fish Jumping Efficiency (Placeholder for 2017 Projects) (C. Fisher)
- B. Shuttleworth Creek Projects (C. Fisher)
- C. Roaring Creek Flow Restoration and Diversion Removal Project (K. Terrell)
- D. Icicle Creek Boulder Field PIT Tag Array (J. Cram)
- E. 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. Stormy Creek Fish Passage Project (K. Terrell)
- J. Skaha Dam Fish Passage Project (C. Fisher)
- K. Cascade Orchards Icicle Creek Flow Restoration Project (J. Yeager, D. Duvall)
- L. Wenatchee Basin Barrier and Diversion Inventory Proposal – CCFEG (K. Terrell)

Next Meeting - (TBD) Thursday, December 14, 2017, 1:00 pm, Grant PUD Wenatchee Office

ACTION ITEMS from October 10, 2017

1. Duvall to follow up with expanding list of primary appraisers.
2. Rohr to contact Steve Kolk regarding HSC position regarding Middle Entiat Project.