



PRCC Habitat Subcommittee Meeting

FINAL APPROVED MEETING MINUTES

Wednesday, December 2, 2015

9:00 am

CONFERENCE CALL

PRCC Habitat Subcommittee Members

Kate Terrell, USFWS

Dave Duvall, GCPUD

Dale Bambrick, Justin Yeager (alt), NMFS

Jeremy Cram, Carmen Andonaegui (alt), WDFW

Denny Rohr, D. Rohr & Associates, Facilitator

Chris Fisher, CCT

Lee Carlson, YN

Carl Merkle, CTUIR

Orlene Hahn, GCPUD, Executive Assistant

Attendees

Chris Fisher, CCT

Dave Duvall, GCPUD

Justin Yeager (alt), NMFS

Jeremy Cram, WDFW

Lee Carlson, YN

Denny Rohr, D. Rohr & Assoc, Facilitator

Decision Summary:

1. HSC Committee did not approve Parks/Goodman Acquisition proposal.

Meeting Minutes

- I. **Agenda Review** – No additions were made to the Agenda.
- II. **Continued Discussion of Parks/Goodman Acquisition** (C. Fisher)

During a November 30, 2015 HSC conference call to discuss the Parks/Goodman Acquisition, discussion took place with the Committee members and some questions were raised regarding this proposal. Accordingly, the HSC took no action during the conference call regarding the proposal, and Fisher was asked to communicate with Chris Johnson regarding the outstanding questions that were raised by the HSC members. After the November 30th meeting, Fisher communicated with Johnson and received written answers to the questions, and Rohr distributed the answers to the HSC committee members. Accordingly, the December 2, 2015 conference call was scheduled to continue the discussion of the Parks/Goodman Acquisition proposal, including review and discussion of the answers to the questions that had been raised. **After extensive discussion, HSC members voted to not approve the proposal.** Some of the reasons cited to not approve included questions regarding use of the property water rights, the unknown amount of time for resale of part of the property which was to allow for some cost recovery for the HSC, what the final resale value might be, the high overall dollar amount of the proposal, and opinion that the cost/benefit analysis for the proposal was questionable. Rohr was asked to contact Chris Johnson and discuss the final HSC decision.

- III. **Next Meeting:** January 7, 2016, 1:00 pm, Grant PUD Office in Wenatchee.