



## **PRCC Habitat Subcommittee**

**Thursday, November 9, 2006**

**1:30 – 4:00 pm**

**Chelan PUD Auditorium**

**Wenatchee**

### **PRCC Habitat Subcommittee Members**

**Chris Fisher, CCT**

**Carl Merkle, CTUIR**

**David Morgan, USFWS**

**Ben Lenz, GPUD**

**Bob Rose, YN**

**Dale Bambrick, NMFS**

**Chris Parsons, WDFW**

**Denny Rohr, Facilitator**

## **MEETING AGENDA**

- I. Welcome and Introductions (Ben)
- II. Agenda Review (Ben)
- III. Approval of Meeting Minutes (Ben)
  - A. Meeting Minutes for October 12, 2006
  - B. Re Skookumchuck Creek Project, Status of YN Email Approval
- IV. Status/Review of Habitat Funds (Ben)
  - A. Review of Habitat Funds Information Sheet
- V. Status of Approved Projects
  - A. LIDAR Project: status and flight schedules (Bob/Lee)
  - B. Omak Creek Culverts: status re construction schedule (Chris F.)
  - C. Fulton Diversion Project (Ben)
  - D. Skookumchuck Creek Project: update/status re Ben, Dykstra, and Land Acquisition Contract (Ben)
  - E. Other
- VI. Discussion of Committee Members Future Projects
  - A. Discussion of Private Land Acquisitions or Conservation Easement – Update on Further Work w/Landowners (Bob/Lee) [Can We Get A Name for This Project?]
  - B. Discussion of Cascade Orchards Irrigation Co – Status of Agencies Meeting to Discuss Irrigation Diversion Proposal; Status of Contact w/Members of Cascade Orchards Irrigation Co. (David)

- C. 62-Acre Godwin Property – Discussion of Action Required of Habitat Subcommittee (Ben)
- D. 80-Acre Kahler Glen Property – Status of Appraisal and Wetlands Delineation (Ben)
- E. OTHER

XIV. Next Meeting: December, 2006 Wenatchee (Note: Several HCP and PRCC meetings are taking place the week of December 11th – 15<sup>th</sup>; accordingly, I recommend the next meeting occur on December 7<sup>th</sup> to avoid scheduling conflicts – Denny)