

FINAL MINUTES

PRCC Habitat Subcommittee

January 11, 2007

2:00 – 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

Attendees (* denotes committee member or alternate):

*Dale Bambrick, NMFS

*David Morgan, USFWS

*Ben Lenz, Grant PUD

*Chris Parsons, WDFW

*Chris Fisher, CCT

*Bob Rose, YN

Denny Rohr, facilitator.

Distributed Items:

- None.

Action Items:

- Rose to pursue YN delegation of authority for Lenz to sign invoices.
- Parsons to keep the committee advised of WDFW discussions regarding the Godwin property.
- Lenz will keep the committee advised regarding the wetlands survey to take place on the Kahler Glen property.

DRAFT MEETING MINUTES

- I. Welcome and Introductions – Rohr welcomed attendees.
- II. Agenda Review - request was made for an update on the Godwin property and the Kahler Glen property.

- III. Approval of Meeting Minutes – Meeting minutes for November 9, 2006 were approved. Rohr noted that the meeting of December 15, 2006 was postponed due to inclement weather.
- IV. Authorization of Ben Lenz to Sign Invoices – All committee members approved Lenz to sign invoices, except for Bob Rose. Rose explained that he will sign invoices as the YN representative along with Lenz until the YN Tribal Council approves a delegation of authority for Ben to sign on their behalf. Rose will discuss this situation with the YN and keep the committee advised.
- V. LIDAR – There was discussion of having a PRCC Habitat SC workshop to review and familiarize committee members with the LIDAR data that is becoming available. Rose commented that the data is still being compiled and the timing for a workshop would probably be sometime in the spring. The committee will continue to discuss the appropriate schedule.
- VI. PRCC Habitat SC 2006 Review / 2007 Strategies – Committee members voiced approval of how the Habitat SC was operating.
- VII. PRCC/HCP Coordination Meeting of all committees, Jan 24th, Wenatchee – Rohr reviewed the status of the upcoming meeting.
- VIII. OTHER – There was discussion and an update of the land purchase status of the Godwin property and the Kahler Glen property. The Godwin property is undergoing continued discussion by Parsons within WDFW, with the potential of WDFW receiving habitat funds for this purchase. Parsons will keep the committee advised of the WDFW discussions. The Kahler Glen property needs a survey for the delineation of wetlands. Lenz stated the approximate cost of the wetlands survey was \$3,000, and he requested committee approval to fund this amount. The committee approved the \$3,000 funding request.
- IX. Next Meeting: Thursday, February 8, 2007 – Wenatchee – the committee decided to postpone the February 2007 meeting until March 2007 as there was no immediate business to bring before the committee at the February meeting.