



Grant County
PUBLIC UTILITY DISTRICT
Excellence in Service and Leadership

MEETING

PRCC Habitat Subcommittee

Friday, December 19, 2008

1:30 – 4:00

Chelan PUD Fish & Wildlife Conference Room
Wenatchee, WA

PRCC Habitat Subcommittee Members

Dale Bambrick, NMFS

Chris Fisher, CCT

Bob Rose, YN

Dennis Beich, WDFW

David Morgan, USFWS

Ben Lenz, GCPUD

Carl Merkle, CTUIR

Denny Rohr, Facilitator

AGENDA

- I. Welcome and Introductions
- II. Agenda Review
- III. Approval of Meeting Minutes
 - A. September 30, 2008
- IV. Action Items Review
- V. Habitat / NNI Funds Review
- VI. Project Status
 - A. Cashmere Pond (Dennis B)
 - B. McIntyre Dam (Chris F./Lenz)
 - C. ORRI (Okanagan River Restoration Initiative) Project (Chris F.)
 - D. Blackbird Island (David M./Lenz)
 - E. Hardesty Property
 - Affirmation of vote
 - F. Modified Lower Bonaparte Creek Livestock Exclusion Proposal (Fisher/Lenz)
 - Affirmation of vote
 - G. FERC Habitat Plan
- VII. Next Meeting: TBD