



Grant County
PUBLIC UTILITY DISTRICT
Excellence in Service and Leadership

CONFERENCE CALL MEETING

PRCC Habitat Subcommittee

Wednesday, January 14, 2009

1:30 – 2:30

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. December 19, 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
 - F. Modified Lower Bonaparte Creek Livestock Exclusion Proposal (Fisher/Lenz)
- VII. Next Meeting: TBD