



Grant County
PUBLIC UTILITY DISTRICT
Excellence in Service and Leadership

MEETING

PRCC Habitat Subcommittee

Thursday, July 9, 2009

1:00 – 4:00

Chelan PUD Auditorium

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. March 12, 2009
 - B. April 9, 2009
 - C. May 14, 2009
 - D. May 26, 2009 Conference Call
- IV. Action Items Review (See List Below)
- V. Habitat / NNI Funds Review
- VI. **ACTION ITEM:** Affirmation of Email Vote/Approval of Habitat Plan
- VII. Review/Discussion of Nason Creek Site (Ben L.)
- VIII. Dryden DOT Property Purchase (Dennis B.)
- IX. Johnson Creek Discussion (Ben L.)
- X. [Discussion of SRFB and HCP Tributary Committee Project Proposals \(Casey B.\)](#)
- XI. Discussion of Project Development and Long Term Pumping Costs

- XII. Project Status
 - A. Cashmere Pond (Dennis B.)
 - B. McIntyre Dam (Chris F. / Ben L.)
 - C. ORRI (Okanagan River Restoration Initiative) Project (Chris F.)
 - D. Blackbird Island (David M. / Ben L.)
- XIII. Next Meeting: Thursday, August 13, 2009, 1:00 – 4:00, Wenatchee

ACTION ITEMS FOR REVIEW

- 1. Baldwin to provide edits to Section 2.3 of the draft Habitat Plan and send to Lenz and Rohr for distribution and committee members review.**
- 2. Beich will provide a report of the details and status of the Dryden DOT property purchase.**
- 3. Morgan will contact the Methow Conservancy to direct the return of the \$250,000.**
- 4. Morgan and Baldwin will look for more information and clarification regarding the Large Woody Debris Work Sessions.**