



## MEETING

### PRCC Habitat Subcommittee Conference Call

Thursday, September 10, 2009

1:00 – 4:00

Chelan PUD Auditorium

#### PRCC Habitat Subcommittee Members

---

Dale Bambrick, NMFS

Chris Fisher, CCT

Bob Rose, Lee Carlson, YN

Dennis Beich, Casey Baldwin, 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. August 20, 2009
- IV. Action Items Review (See List Below)
- V. Habitat / NNI Funds Review
- VI. Nason Creek Site (Squadroni Property) (Ben L.)
- VII. Dryden DOT Property Purchase (Dennis B.)
- VIII. Project ID 2009-1, White River Nason View (Chris F.)
- IX. Dally-Wilson Acquisition proposal (Ben L.)
- X. Knapp-Wham Irrigation Consolidation Project (Ben L.)
- XI. Discussion of Libby Creek Land Acquisition (Dennis B.)
- XII. Trinidad Creek Property Purchase (Ben L./Dennis B.)
- XIII. Coordination with PRCC Hatchery SC (Denny R.)
- XIV. Discussion of Details Regarding Touring of McIntyre Dam and ORRI Project (All)

XV. Project Status Updates

- A. Cashmere Pond (Ben L.)
- B. McIntyre Dam (Chris F. / Ben L.)
- C. ORRI (Okanogan River Restoration Initiative) Project (Chris F.)
- D. Blackbird Island (David M. / Ben L.)

XVI. Next Meeting: McIntyre Dam Tour, October 7, 8, 2009

**ACTION ITEMS FOR REVIEW:**

1. Lenz will follow up on O&M questions regarding Trinidad Creek property purchase