



MEETING

PRCC Habitat Subcommittee

Thursday, March 11, 2010

1:00 – 4:00

Chelan PUD Auditorium

PRCC Habitat Subcommittee Members

Dale Bambrick, NMFS

Chris Fisher, CCT

Lee Carlson, YN

Dennis Beich, Casey Baldwin (alt), 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. February 11, 2010
 - B. February 23, 2010 Conference Call
- IV. Action Items Review (See List Below)
- V. Habitat / NNI Funds Review (D. Rohr)
- VI. Nason Creek LWP Floodplain Reconnection Assessment (All)
 - A. Review of March 3rd Planning Meeting
 - B. Status Discussion
- VII. White River Nason View Property proposal (D. Rohr)
 - A. Discussion/Review of Tall Timbers Proposal
 - B. Discussion of PRCC Committee Members Review and Actions from February 24, 2010 PRCC Meeting
 - C. Status Discussion

- VIII. Chelan-Douglas Land Trust Coordination – Continued Discussion (Dale B.)
- IX. Vertical Drop Structure 13 Proposal (Chris F.)
 - A. Continued Review and Discussion
- X. Vaseux Creek Project – Continued Discussion (Chris F.)
- XI. Habitat SC Coordination (D. Rohr)
- XII. Project Updates
 - A. McIntyre Dam (Chris F. / Ben L.)
 - B. ORRI (Okanogan River Restoration Initiative) Project (Chris F.)
 - C. Trinidad Creek Property Purchase (Ben L.)
 - D. Libby Creek (Ben L.)
- XIII. Next Meeting: April 8, 2010, Wenatchee

ACTION ITEMS:

1. Rohr will discuss White River Nason View Property Proposal and Tall Timbers Proposal with PRCC committee members at the PRCC meeting on February 24, 2010.