



MEETING

PRCC Habitat Subcommittee

Thursday, April 8, 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. March 11, 2010
- IV. Action Items Review (See List Below)
- V. Habitat / NNI Funds Review (D. Rohr)
- VI. Nason Creek LWP Floodplain Reconnection Assessment (All)
 - A. Status Discussion
- VII. Update of White River Nason View Property proposal (D. Rohr)
- VIII. Update of Tall Timber Proposal (D. Rohr)
- IX. Chelan-Douglas Land Trust Coordination–Update Discussion (Dale B.)
- X. Vertical Drop Structure 13 Proposal (Chris F.)

- XI. 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.)
- XII. Next Meeting: May 13, 2010, Wenatchee

ACTION ITEMS:

1. Lenz to contact Kaputa for full details of exactly what CCNRD needs to move forward with the design plans.
2. Rohr to discuss the question of acclimation at Tall Timbers with PRCC.
3. Bambrick to talk with Bob Bugert of Chelan-Douglas Land Trust (CDLT) regarding potential funding for CDLT to identify property needing habitat protection.
4. Lenz to check into questions and process regarding potentially contracting with CDLT
5. Fisher to put together proposal for Vertical Drop Structure 13.