



Grant County
PUBLIC UTILITY DISTRICT
Excellence in Service and Leadership

MEETING

PRCC Habitat Subcommittee
Thursday, July 8, 2010
3:00 pm
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. June 18, 2010 Conference Call
- IV. Action Items Review (See List Below)
- V. Habitat / NNI Funds Review (D. Rohr)
- VI. Discussion of Pioneer Irrigation Diversion, Lower Wenatchee River (D. Morgan)
- VII. Nason Creek LWP Floodplain Reconnection Assessment (All)
 - A. Review and Update
- VIII. 3:00 - Meeting with Chelan-Douglas Land Trust/Bob Bugert and Mickey Fleming (Dale B. / Ben L.)
 - A. Coordination
 - B. White River Watershed Project
 - C. Summary of Habitat Funding Agreements

- IX. Project Updates
 - A. McIntyre Dam, October 5, 6 Fall Tour (Chris F.)
 - B. ORRI (Okanogan River Restoration Initiative) Project (Chris F.)
 - C. Trinidad Creek Property Purchase (Ben L.)
 - D. White River Nason View (Ben L.)
 - E. Tall Timber Ranch (Ben L.)
- X. Next Meeting: Thursday, August 12, 2010, Wenatchee

ACTION ITEMS:

1. Regarding the Pioneer Irrigation Diversion, Morgan agreed to send an e-mail to the group following his Monday meeting, and a spec sheet to Rohr as soon as that is in hand. Rohr will forward the spec sheet to committee members.
2. Rohr will send the Spec Sheet to Lenz for the CDLT conservation easement at Tall Timbers Ranch.
3. Rohr and Lenz agreed to look further into ways WDFW might be accommodated for a tour of the McIntyre Dam.