



MEETING

PRCC Habitat Subcommittee
Thursday, August 12, 2010
1:00 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. July 8, 2010
- IV. Action Items Review (See List Below)
- V. Habitat / NNI Funds Review (D. Rohr)
- VI. 1:00 – 2:30 pm -- Combined meeting with HCP Tributary Committee for Presentation by UCSRB Regarding Habitat Projects Implementation Monitoring (James White / UCSRB)
- VII. Review the Status of Pioneer Irrigation Diversion, Lower Wenatchee River (D. Morgan)
- VIII. Review and Update of Nason Creek LWP Floodplain Reconnection Assessment (All)
- IX. Update Regarding July 8th Proposal from Chelan-Douglas Land Trust (D. Rohr) (See Action Items List Below)
- X. Discussion of McIntyre Dam Fall Tour – October 5, 6 (Chris F.)
- XI. Discussion of Combined Meeting of Habitat and Hatchery Subcommittees (D. Rohr)

- XII. Project Updates
 - A. McIntyre Dam (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.)
- XIII. **Next Meeting -- Discussion of Alternate Meeting Date or Conference Call in September**

ACTION ITEMS:

1. Rohr to discuss with Bugert the SC questions regarding the CDLT proposal, and to work on a draft document outlining the proposal details.
2. Rohr to discuss particularly stewardship funding questions with Bugert.
3. Lenz to do follow up within Grant PUD regarding the acceptability of the CDLT proposal working within the Grant PUD process.
4. Lenz to talk with Bugert and Fleming regarding combining approved project proposals into a single Habitat Funding Agreement.