



CONFERENCE CALL

PRCC Habitat Subcommittee Meeting

Thursday, December 8, 2011

2:00 – 4:00 pm

PRCC Habitat Subcommittee Members

Dale Bambrick, NMFS

Chris Fisher, CCT

Lee Carlson, YN

Dennis Beich, Casey Baldwin (alt), WDFW

Kate Terrell, USFWS

Dave Duvall, GCPUD

Carl Merkle, CTUIR

Denny Rohr, Facilitator

AGENDA

- I. Agenda Review (D. Rohr)
- II. Approval of Meeting Minutes for November 10, 2011 (D. Rohr)
- III. Habitat Funds Report (D. Rohr)
- IV. Nason Creek LWP Flood Plain Reconnection Project (All)
 - A. Review/update of status and recent Design Team meetings
- V. Tyee Project – Brief Review and Update Discussion (D. Duvall)
- VI. Review/Update of Wenatchee Nutrient Enhancement Proposal (D. Duvall, K. Terrell)
 - A. Update from D. Duvall regarding the question of data sharing
 - B. Review/Discussion of action to approve proposal
- VII. Review/Update of ORRI Phase II Proposal (C. Fisher)
 - A. Itemized budget request
 - B. Report of project participant's meeting of November 15th
- VIII. Status of Entiat Stormy Reach Phase 3 Acquisition (Bremer) Proposal (K. Terrell)
- IX. Methow Sugar Dike Property (D. Duvall)
 - A. Discussion regarding renting of the vacant house
- X. Status of Pateros Bridge Project (D. Beich)
- XI. Discussion/Action Regarding the White River Gage Station proposed Spec Sheet (D. Duvall) (See Spec Sheet distributed on December 5th)

- XII. Review/Update of Previous Proposal for Lower Wenatchee Flow Enhancement project (D. Rohr)
- XIII. Review/Status of Trout Unlimited Icicle Creek Reach Assessment and Water Conservation Plan (K. Terrell)
- XIV. Project Updates
 - A. McIntyre Dam (C. Fisher)
 - B. VDS – 13 (C. Fisher)
- XV. Next Meeting – Thursday, January 12, 2012
- XVI. Meeting Schedules for 2012 – second Thursday of each month