



PRCC Habitat Subcommittee Meeting

Thursday, February 9, 2012

1:30 – 4:00 pm

(Note Change in Starting Time)

PRCC Habitat Subcommittee Members

Dale Bambrick, NMFS
Chris Fisher, CCT
Lee Carlson, YN
Dennis Beich, WDFW

Kate Terrell, USFWS
Dave Duvall, GCPUD
Carl Merkle, CTUIR
Denny Rohr, Facilitator

AGENDA

- I. Agenda Review
- II. Action Items Review (See list below) (D. Rohr)
- III. Habitat Funds Report (D. Rohr)
- IV. Tye Project – Review and Update Discussion (D. Bambrick)
- V. Status of Entiat Stormy Reach Phase 3 Acquisition (Bremer) Proposal (K. Terrell)
 - A. Discussion of Language Regarding Habitat SC Approval of Future Restoration Design Activities
- VI. Trout Unlimited Icicle Creek Reach Assessment and Water Conservation Plan – Information Update (K. Terrell)
- VII. WDFW Proposal of January 23, 2012: Bridge 1 – Methow River (D.Rohr)

(deferred from PRCC for Habitat Subcommittee discussion)
- VIII. White River Nason View Amended Spec Sheet and Funding Request (D. Bambrick)
- IX. Review and Discussion of “How to Close Out Contracts” (D. Duvall)
- X. Project Updates

- A. McIntyre Dam (C. Fisher)
- B. VDS 13 (C. Fisher)
- C. ORRI Phase 1 and 2 (C. Fisher)
- D. Nason Creek LWP Flood Plain Reconnection Project
(Contract amending – D. Duvall; Notice to CCNRD - D.Rohr)
- E. Process to Keep Project Proponents Advised of Project Status (D. Rohr)
- F. Wenatchee Nutrient Enhancement Proposal (D. Duvall)
- G. Trinidad Creek (D. Beich)
- H. Canada Tour of Facilities – August or September, 2012
- I. Facilities Review, Information, and Discussion (D. Rohr)
- XI. Approval of Meeting Minutes for January 12, 2012
- XII. Next Meeting – Thursday, March 8, 2012

Action Items from January 12, 2012:

1. Duvall will review the Nason Creek LWP Flood Plain Reconnection Project contract to determine if the HSC has the authority to rescind or make amendments to it.
2. Rohr will draft an email to Chelan County Natural Resources Department instructing them to stop incurring cost without prior HSC approval.
3. Rohr will draft language (see Decisions #3 below) and distribute for HSC review.
4. Duvall will insert the following language into the Stewardship definition, “If public access isn’t granted, \$10,000 will not be paid for stewardship, unless prior approval is granted by HSC.”
5. Terrell will request an itemized budget, find out how the boulder field will be evaluated, narrow the scope of the project and ask for procedural steps for the Trout Unlimited Icicle Creek Reach Assessment and Water Conservation Plan.
6. Bambrick will prepare a spec sheet on the Nason View Property proposal for review at next month’s HSC meeting.