



Grant County
PUBLIC UTILITY DISTRICT
Excellence in Service and Leadership

**PRCC Habitat Subcommittee
Conference Call**

**Thursday, 8 September 2022
1:00 p.m. – 2:30 p.m.**

GoToMeeting Link and Number:

<https://global.gotomeeting.com/join/636554261>

1-408-650-3123; Access Code: 636-554-261

AGENDA

- I. Review September Agenda (1:00-1:05)
- II. Approve July Meeting Notes (1:05-1:10)
 - A. Review Action Items from July Meeting (All)
- III. Project Updates (1:10-1:30)
- IV. Restoration/Protection Projects (1:30-1:45)
 - A. Review Sage and Betty Appraisals (Duvall)
- V. Administration (1:45 – 2:30)
 - A. Second Quarter 2022 Financials (Hillman)
 - B. Review Deed of Rights Template (Duvall)
 - C. Property Maintenance for the Libby Acquisition Projects (Cram)
 - D. Management of Long-term Actions (e.g., Property Maintenance, Deliverables, Oversight, etc.) (Duvall)
 - E. NMFS Five-Year Status Review (Hillman)
 - F. Canada Site Tours (Hillman)
 - G. Meeting Schedule (Hillman)
- VI. Next Meeting: 10 November 2022 (Canada Site Tours 12-13 October)
- VII. Adjourn (2:00)

Project Updates

Project (<i>Sponsor</i>)	Awarded Amount	Remaining Amount	Completion Date	Liaison
Wenatchee River Juvenile PIT-tag Detection Barge (<i>WDFW</i>)	\$82,000	\$82,000	12/31/22	Cram
Toole/Mardini/Jawa Acquisition Project (<i>CDLT</i>)	\$381,153	\$58,096	N/A	Fisher
McIntyre Dam - Fish Passage Efficiency (next update Oct 2022) (<i>ONA</i>)	\$15,000	\$10,733	N/A	Fisher
Lower Wenatchee Instream Flow Enhancement Project, Phase II Project (<i>TU</i>)	\$122,487	\$122,487	N/A	Terrell
Weyco (Weyerhaeuser) Mill Creek Land Acquisition – CDLT Developmental Funding/Final Acquisition Project (<i>CDLT</i>)	\$7,500	\$5,405	N/A	Cram
Icicle-Peshastin Irrigation District Fish Screen Project (<i>WDFW</i>)	\$1,067,400	\$624,246	12/31/22	Cram
Similkameen Sediment Assessment (<i>USGS</i>)	\$117,739	\$0	05/01/21	Fisher
Ben Canyon Creek Fish Passage Project (<i>TU</i>)	\$66,090	\$59,482	12/01/22	Terrell
Cascade Orchards Icicle Creek Flow Restoration Project (<i>WWT</i>)	\$515,000	\$515,000	Not signed yet	Yeager
ORRI VDS-13 (<i>ONA</i>)	\$78,556	\$61,558	12/31/26	Fisher
Okanagan Basin - K'emcnitkw Floodplain Project (<i>ONA</i>)	\$140,096	\$28,957	N/A	Fisher
Nason Ridge Acquisition (<i>CCNRD</i>)	\$500,000	\$500,000	12/31/22	Rogers
Shingle Creek Fish Passage (<i>ONA</i>)	\$11,841	\$11,841	12/31/26	Fisher