

Wells, Rocky Reach, and Rock Island HCP
Tributary Committees
10 January 2019
Proposed Agenda

LOCATION: Grant PUD Office - Wenatchee

Item	Time	Subject
1.	9:00	Review and adopt January agenda (all)
2.	9:10	Review and adopt December meeting notes (all)
3.	9:20	Monthly update on ongoing projects (Gallaher)
4.	9:30	Project Collaboration – Steve Kolk (All)
5.	10:15	Upper Kahler Stream & Floodplain Enhancement – YN (all)
6.	10:45	Stormy Project Area “A” Stream & Floodplain Enhancement – YN (all)
7.	11:15	Burns-Garrity Seasonal Side Channel – GSH Application (revised) (All)
8.	11:30	Highway 97 Culvert Replacement – GSH Application (All)
9.	11:45	Information Updates (All) - Payment Requests - Application Review Criteria - Review of Policies and Procedures - Targeted Projects
10.	12:00	Adjourn