

Wells, Rocky Reach, and Rock Island HCP
Tributary Committees
8 June 2017
Proposed Agenda

LOCATION: Grant PUD Office - Wenatchee

Item	Time	Subject
1.	09:30	Review and adopt agenda (all)
2.	09:40	Review and adopt April meeting notes (all)
3.	09:50	Monthly update on ongoing projects (Gallaher)
4.	10:10	Review of General Salmon Program Draft Proposals (all) <i>Stormy Preserve – Restore Wood Recruitment</i> <i>Icicle RM 0.3-1.1 Habitat Design</i> <i>M2 WDFW Flow Connection</i> <i>M2 Mid-Sugar Acquisition</i> <i>Wenatchee LiDAR Acquisition</i> <i>Piscine Passage Design for Brush and Minnow Creeks</i> <i>Sleepy Hollow Side Channel Feasibility Study</i> <i>Tillicum Creek Culvert Replacement</i> <i>Methow Basin Barrier & Diversion Assessment</i>
5.	10:40	Poison Canyon Restoration – Small Project Application (all)
6.	11:00	Middle Entiat Restoration Project (all)
7.	11:15	Methow Beaver Project film - One Stick at a Time (all)
8.	11:45	Information Updates (all) - Payment Requests - SRFB/Trib 2017 Funding Schedule - ISAB Visit - Site Visit of Completed Projects - Tributary Committees Logo
9.	11:55	Next steps (all)
10.	12:00	Adjourn