



Tributary Committees Draft Agenda

Tuesday, 16 July 2019
9:00 a.m. – 12:00 p.m.

Meeting Location: Grant PUD Office, Wenatchee, WA

Call-In Number: 1-408-650-3123
Access Code: 636-554-261

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

| Item | Time | Subject |
|------|-------|--|
| 1 | 9:00 | Review and Adopt July Agenda (All) |
| 2 | 9:10 | Review and Adopt May Meeting Notes (All) |
| 3 | 9:20 | Monthly Update on Ongoing Projects (Gallaher) |
| 4 | 9:30 | 2020 Science Conference – Funding Request (All) |
| 5 | 9:40 | Lower Derby Fish Passage – Time Extension Request (All) |
| 6 | 9:50 | Review of General Salmon Program Draft Proposals (All) <ul style="list-style-type: none"> • Nason and Kahler Creek Confluence Acquisition • Restore Lower Chiwaukum Creek – Phase 1 • Monitor Side Channel Construction • Peshastin RM 4.3 Side Channel • IPID Full Season Pumping Project • Nason Ridge Acquisition • Wenatchee EDT Model Development • Lower Wenatchee Instream Flow Enhancement Phase II • Upper Burns & Angle Point Areas Habitat Enhancement Project • Golden Doe Large Wood Project • Burns-Garrity Side Channel • Upper Methow Restoration Assessment and Design • Okanogan Basin Barrier Assessment |
| 7 | 11:30 | Information Updates: <ul style="list-style-type: none"> • Payment Requests • Targeted Projects • Results from HPC PC meeting |
| 8 | 12:00 | Adjourn |

