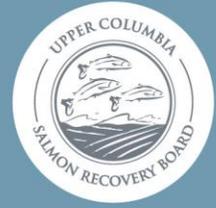


Working to restore viable and sustainable populations of salmon, steelhead and other at-risk species through collaborative, economically sensitive efforts, combined resources, and wise resource management of the Upper Columbia Region.



Meeting Summary

Chelan County Citizen Advisory Committee
Project Presentation Meeting
Thursday, July 18, 2018 ~ 4:30 to 8:35 PM
Wenatchee Reclamation District, Wenatchee, WA

- Committee Members: Rick Smith (Chair), Buford Howell, Jerry Gutzwiler, Mike Deason, Bob Whitehall and Dave Graybill.
- UCSRB Staff: Pete Teigen, Coordinator; Tayna Russell, Staff Support
- Attendees: MarySutton Carruthers (CCD), Ken Muir (CCD), Jeremy Cram (RTT), Jason Lundgren (CCFEG), Mike Kaputa (CCNRD), Matt Shales (CCFEG), Kristen Kirkby (CCFEG), Jennifer Hadersberger (CCNRD), Mike Kane (CCNRD), Carl Polivka (USFS), Eric Doyle (ICF, via phone), Erin McKay (CCNRD)

Chair Rick Smith convened the meeting at 4:50 pm.

Bylaws: Rick went through the Chelan CAC 2018 bylaws with the group. The bylaws and criteria did not change from last year.

Update: Pete mentioned the growing concern among sponsor, CAC members, and RTT members about the number of proposals submitted (25 full proposals) and the desire from many to lessen that number so proposals can receive more attention and consideration. CAC members will be instrumental in any changes or improvements to the current process and will be asked to participate at the 2018 debrief, if not before.

Conflict of Interests: Rick asked the members if there were any conflicts of interest with any of the projects proposed for this year. There were no conflicts of interest reported.

Review RTT Scores

Jeremy Cram, RTT member, described this year's scoring process and made himself available to answer any questions about the RTT scores. RTT met July 16 to score the projects and the final scored list was provided with comments. Generally, the RTT believed the four highest ranked projects on this year's list were all really good projects from a biological perspective, though he acknowledged they would require most of the allocation. He offered to talk about specific projects. Questions were asked about a couple of the projects and why they were ranked/scored the way they were. Pete said UCSRB is working with BPA on the possibility of BPA funding a project(s) from this year's list, and UCSRB should have some resolution by next Thursday if projects will be removed from the list and which ones. Buford requested for projects to be presented in a graphical way for future meetings. A question was asked about why the RTT had included both a score and a rank, Jeremy indicated that the rankings were not meant to convey a preference from the RTT about projects that shared the same score. He also mentioned that Wenatchee EDT was scored as a monitoring project and was included along with other non-monitoring projects as a way to show the CAC where the RTT believes this could land among other all projects. Pete said that if the CAC prefers to have the list separated without the inclusion of monitoring projects incorporated he and RTT would accommodate.

Sponsor Presentation Questions

Projects	Questions	Sponsor Responses
CCD – Middle Entiat River Restoration	<ol style="list-style-type: none"> 1. Citizen concerns with woody materials being hauled in from out of the area. Can FS help reduce cost? 2. Will you come back and ask for monitoring money? 	<ol style="list-style-type: none"> 1. The wood procurement is not part of this project, but we will talk to FS. 2. No. Bureau will do the monitoring.
CCD – Lower Entiat Tributary – Aquatic Habitat Assessment	<ol style="list-style-type: none"> 1. No questions. 	<ol style="list-style-type: none"> 1. NA
CCFEG – Goodwin Side Channel	<ol style="list-style-type: none"> 1. No questions. 	<ol style="list-style-type: none"> 1. NA
CCFEG – Wenatchee Basin Bull Trout Assessment	<ol style="list-style-type: none"> 1. Could we somehow link this to prior projects of similar nature/location? 	<ol style="list-style-type: none"> 1. We would like to.
CCFEG – Merrit Oxbow	<ol style="list-style-type: none"> 1. How far downstream of Upper White Pine project is this? Will that project affect this one? 	<ol style="list-style-type: none"> 1. 0.2 miles. It will not affect this project.
CCFEG – Entiat Basin Fish Passage Assessment	<ol style="list-style-type: none"> 1. No questions. 	<ol style="list-style-type: none"> 1. NA
CCNRD – Cottonwood Flats Floodplain Restoration	<ol style="list-style-type: none"> 1. No questions. 	<ol style="list-style-type: none"> 1. NA
CCNRD – Sleepy Hollow Side Channel	<ol style="list-style-type: none"> 1. Why did the RTT rank it so low? 	<ol style="list-style-type: none"> 1. Because we haven't done enough data collection due to lack of funding. RTT wanted to see more data.
CCNRD – Larsen Creek Tributary Enhancement	<ol style="list-style-type: none"> 1. No questions 	<ol style="list-style-type: none"> 1. NA
CCNRD – Chumstick Creek Fish Passage Barrier- Motteler	<ol style="list-style-type: none"> 1. No questions 	<ol style="list-style-type: none"> 1. NA
CCNRD – Ecology of Fear	<ol style="list-style-type: none"> 1. What do you do when you're done? 	<ol style="list-style-type: none"> 1. Propose habitat modifications; opportunities to consider management action in tributaries if there's a reason. The proposal discusses expanding out to tributaries.
CCNRD – Peshastin Creek Barrier Removal	<ol style="list-style-type: none"> 1. Why isn't the Forest Service doing this project? 	<ol style="list-style-type: none"> 1. They had money to do it, and then the money got pulled away to something higher priority.
CCNRD – Monitor Side Channel Design and Construct	<ol style="list-style-type: none"> 1. No questions 	<ol style="list-style-type: none"> 1. NA
CCNRD – Peshastin Mill-Larsen Reach	<ol style="list-style-type: none"> 1. No questions 	<ol style="list-style-type: none"> 1. NA

Side Channel		
CCNRD – Sand Creek Fish Passage Improvement	1. No questions	1. NA
CCNRD – Mill Creek Fish Passage Project	1. Why a culvert instead of a bridge?	1. Cost.
CCNRD – Wenatchee EDT Model	1. No questions.	1. NA
CCNRD – Squilchuck Creek Fish Passage Barrier	1. Do you need a pedestrian bridge? 2. Would there be a plan to tackle the lower 67% BNSF obstruction?	1. Yes. Public Works requires it for children walking to school. 2. Not currently. There might be a plan in the future.

Ranking Criteria, Scoring, Public Comments

Pete told the group he would get them solid budget numbers and gave information on what to expect at the combined CAC meeting in Chelan next Thursday. Ranking criteria has not changed the past year and the meeting will be similar to the 2017 meeting, where individual CACs will create their county list, then the two CACs will come together to create one regional list.

Adjourn

Rick Smith adjourned the meeting at 8:35 pm.