



YAKIMA TRIBUTARY ACCESS AND HABITAT PROGRAM

AGENDA

20 November, 2003 9am-Noon

PLACE: East Selah DOT Meeting Room

Yakima

Attending: Gina McCoy, Pat Schille, Carol Ready, Anna Lael, Hank Fraser, Dave Myra, William Meyer, Rusty Gigstead, Shannon Stewart, Kelly Mason, Jay Marcotte, Steve Kropp, Bill Gillespie

1. **ADMINISTRATION**
 - A. **Introductions**

Jay, Shannon and Kelly, BPA, introduced themselves and described their involvement and relationship to YTAHP.
 - B. **Project tracking**

Bill reported on the status of putting our projects into MS Project. The goal is to have the overall project in the database by the end of December with all the individual projects added as the preliminary conceptual designs become available.
 - C. **Annual Report**

The annual report created in MS Publisher is not compatible between the versions at KCCD,NYCD and RC&D. Bill is in the process of converting the document to MS Word and sending it out for revisions and additions.
2. **BPA POLICY**
 - A. **Permitting**

Shannon Stewart gave a presentation on the requirements BPA has for all projects contemplated under YTAHP. The explanations were very clear and will greatly facilitate the operation of our undertakings. Steve Kropp will be YTAHP's main contact with Shannon. We will incorporate the permitting time lines into our schedule of work.

Shannon also provided handouts to clarify the process. Bill will make copies and distribute to the CORE team.

- B. Q&A Wednesday site visits.**
Carol, Anna and Hank reported on the site visits in Kittitas County. Jay indicated they were helpful in understanding the projects both underway and in process.

- 3. TRIBUTARY TEAMS**
 - A. KCCD- Work continues on the stream evaluations . 70 miles are complete. Letters have gone out to landowners on Cherry Creek informing them of the upcoming assessments. Whiskey Creek is in finished and Naneum Creek is in process.**

 - B. NYCD**
NYCD is forming the Trib Team on Cowiche Creek. A list of people is being developed for contact. We are looking at mid-December for the first meeting. Bill Gillespie presented NYCD's power point presentation developed by Dave Nunn for the Cowiche Creek Trib Team informational meeting.

 - C. WDFW**
The information is being compiled on the data collected on Ahtanum Creek.

- 4. WDFW**
 - A. New issues. None**

 - B. Permitting progress on Big Creek.**
Big Creek is underway and proceeding with no problems.

- 5. ENGINEERING/CONSTRUCTION**
 - a) Report on Div 14. Steve Kropp reported on the status of Div 14. After some engineering problems that arose the project is on track . Construction of the screen is to start this week with completion scheduled for 12-17-03. Pat Schille needs to be informed and coordinated with on the placement and construction of the screen.**

6. Manastash Project-Update (Anna, Carol)

Carol and Anna reported on the status of the Manastash project. A 20 person steering committee has been formed and will be meeting next week.

7. Other. Hank reported on the status of his request for additional funding . YTAHP sent a letter of support for the additional funding request.

Bill reported on the presentation of Funding Watershed Restoration in the PNW and distributed information to the CD's.

**8. Next meeting: December 17th , 9am –noon
East Selah DOT Meeting Room.**