



DATE: January 23, 2006
TO: Wildlife Advisory Committee
FROM: Dick Stone
SUBJECT: Draft Agenda for January 23, 2006 WAC Meeting

Wildlife Advisory Committee Meeting
10 a.m. to 5 p.m.
Monday, January 23, 2006
@
CBFWA Office
851 SW Sixth Avenue, Suite 260
Large Conference Room
Portland, Oregon

Teleconference line 503-229-0191 x7097

Draft Agenda

- ITEM 1: Capitalization of BPA-funded Wildlife Land Acquisitions via Fixed Price Contracts for Habitat Units – Joe DeHerrera**
Joe will respond to questions posed during discussion of this topic at the October 6 WAC meeting.
- ITEM 2: Discuss Opportunities to Assist Council in the Development of Funding Partnerships – Dick Stone**
Lynn Palensky (invited but not confirmed) will report on planned partnership activities by the Council and interact with the WAC on opportunities for future collaboration.
- ITEM 3: Discussion of Support for 70/15/15 Funding Allocation for FY 07-09 Project Selection Process – Dick Stone**
The MAG has requested that CBFWA committees advise them on whether to support the Council's stated intent to allocate provincial Expense budgets at the 70/15/15 ratio. The primary effect of this action would be to substantially increase funds available for wildlife mitigation.
- ITEM 4: Continue Discussions of HEP Crediting Issues – Dick Stone**
- ITEM 5: Date and Location of Next Meeting**

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