



DATE: March 9, 2006  
TO: Wildlife Advisory Committee (WAC)  
FROM: Dick Stone, Chair  
SUBJECT: Draft Agenda for March 23, 2006 WAC Meeting

**Wildlife Advisory Committee Meeting**  
**10:00 a.m. to 5:00 p.m.**  
**March 23, 2006**  
@  
**CBFWA Office, Portland, Oregon**  
**Large Conference Room**

**Teleconference Number: (503) 229-0449 Id: 365764**

Draft Agenda

- ITEM 1: Election of WAC Chair for 2006 – Frank Young**  
*The WAC Charter requires the annual selection of a Chair. Please send nominations to Frank Young prior to the March 23 WAC Meeting.*
- ITEM 2: Development of WAC 2005 Work Plan – Dick Stone**  
*The WAC has agreed to develop a work plan for 2006 to guide meeting agenda's and meeting location. There has been considerable support in the past for meetings focused around site visits to local wildlife mitigation areas which provide learning opportunities.*
- ITEM 3: Update on Oregon Trust Fund Negotiations – Michael Pope**  
*Discussions involving a possible long-term mitigation agreement for Oregon wildlife losses are ongoing between interested parties and BPA. The parties to these discussions are NPT, YN, CRWSRO, BPT, CTUIR, Grande Ronde and Siletz Tribes, ODFW and USFWS.*
- ITEM 4: Continue Discussions of HEP Crediting Issues – Dick Stone**  
*Dick Stone has developed a draft Powerpoint presentation on crediting for review by the WAC prior to presentation to the Council.*
- ITEM 5: Date and Location of Next Meeting**

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