



DATE: May 17, 2006
TO: Wildlife Advisory Committee
FROM: Dick Stone, Chair
SUBJECT: Version 2 - Draft Agenda for May 31-June 1, 2006 WAC Meeting

Wildlife Advisory Committee Meeting

1:00 p.m. May 31
to
3:00 p.m. June 1, 2006
@
Burns, Oregon

Draft Agenda – Version 2

- ITEM 1: Tour of Malheur River Wildlife Project – David Speten**
Meet at 1 p.m. MST May 31 at the Malheur River Wildlife Mitigation Area for a 3-4 hour tour. The Site is located at mile post 201, highway 20, approximately 68 miles east of Burns or 60 miles west of Ontario. Mapquest can provide directions. Use "Jonesboro, Oregon" as your destination. We will then head for Lake Creek Camp in Logan Valley (one hour drive about 2 miles north of the Logan Valley Mitigation Area), where meals and lodging will be provided (the cost of \$60 each will be covered by CBFWA). Bring a sleeping bag and be prepared to help wash dishes. Electricity is available. The business meeting will be from 8:30 a.m. to 3 p.m. on June 1.
- ITEM 2: CBFWA Review of Wildlife Project Proposals in the FY 07-09 Project Selection Process – Dick Stone and Frank Young**
The MAG has requested that all CBFWA committees identify any issues resulting from the provincial and ISRP project proposal reviews that they believe should be addressed through CBFWA.
- ITEM 3: 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 was some discussion of this subject at the March 23 WAC meeting, but more input is needed. There has been considerable support in the past for meetings focused around site visits to local wildlife mitigation areas which provide learning opportunities.

ITEM 4: 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 5: Continue Discussions of HEP Crediting Issues – Dick Stone

Dick Stone has developed a draft Powerpoint presentation on crediting for review by the WAC and presentation to the MAG and possibly to the Council, if appropriate.

ITEM 6: Date and Location of Next Meeting

No meeting date has been set. June 21-22 would be the normal meeting dates. A meeting and site tour in the Yakima area has been suggested.