



DATE: July 11, 2006
TO: Wildlife Advisory Committee
FROM: Dick Stone, Chair
SUBJECT: Revised Draft Agenda for July 19-20, 2006 WAC Meeting

**Wildlife Advisory Committee Meeting
YN Fish & Wildlife Building
4690 State Route 22
(Junction of Hwys 22 & 97)
Toppenish WA
(509) 865-5121**

**11:00 a.m. - 5:00 p.m. July 19, 2006
(Tour of Projects)
&
8:30 a.m. - noon July 20, 2006
(Meeting)**

A teleconference line is not available for this meeting.

Revised Draft Agenda

- ITEM 1: Tour of Yakima Area Wildlife Mitigation Projects** – Tracy Hames and Dick Stone
Meet at YN Wildlife Office at 11 a.m. (bring sack lunch) at junction of Hwys 22 and 97. Call Tracy if lost 509.949.2155 (cell). Tracy will guide tour of YN projects and then head to his house to prepare for barbeque after tour. WDFW will conduct remainder of tour of their projects and then group will head to Tracy's for barbeque.
- ITEM 2: Discussion of Issues from 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: 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 and presentation to the MAG and possibly to the Council, if appropriate.
- ITEM 5: Date and Location of Next Meeting**
No meeting date has been set.

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