

DATE: June 20, 2005  
TO: Wildlife Committee (WC)  
FROM: Dick Stone, Chair  
SUBJECT: Draft Agenda for July 28, 2005 Wildlife Committee Meeting

**Wildlife Committee Meeting  
July 28, 2005  
10 a.m. to 4 p.m.  
@  
UCUT Office  
910 Washington, Suite 107  
Spokane, WA**

**Conference Line: 503.229.0191 X7099**

Draft Agenda

- ITEM 1: Presentation of Management Plan for Denney Jones Ranch – David Speten (BPT)**  
*The WC must find that the Management Plan is consistent with the CBFWA O&M Guidelines in order for the management area to receive long-term BPA funding for OM&E.*
- ITEM 2: Lake Rufus Woods Mitigation Letter – Matt Berger (CTCR)**  
*The CTCR has provided recommendations for future mitigation activities for the WC consideration and is requesting their support for a CBFWA letter.*
- ITEM 3: Approval of Schedule for Northwest Power and Conservation Council Presentations – Dick Stone (WDFW)**  
*The WC has provided the Council with a Draft Schedule of Presentations for 2005 for their consideration.*

**ITEM 4: Assistance to Council with Possible Partnership Workshop – Dick Stone (WDFW)**

*The Council has decided to assign staff to facilitate the development of funding partnerships for BPA-funded project proposals. The WC is interested in assisting the Council in this activity and is exploring the most useful way to bring this about. Dick plans to discuss this with Doug Marker and bring back the result of this discussion to the WC.*

**ITEM 5: Discussion of Crediting Issues Identified for Resolution Using the Coeur d' Alene Tribe's most recent project and Oregon Dept. Fish & Wildlife's Ladd Marsh as Examples – Dick Stone (WDFW)**

*The WC agreed to set aside the issue of crediting ratios for the near term and attempt to reach agreement with BPA on some of the remaining outstanding crediting issues. Most of this meeting will be dedicated to working through the crediting issues for these projects and discussing how they apply to other projects throughout the Basin. If this exercise is successful, crediting issues at other projects will be scheduled for discussion at a later meeting.*

**ITEM 6: Date and Location of Next Meeting**

*It has been suggested that the WC meet in conjunction with the August 9-11, 2005 Council meeting in Missoula, especially if there is a presentation by MDFWP on their Wildlife Mitigation Program and a tour of mitigation sites by the Salish-Kootenai Tribes.*