



June 17, 2002

TO: Wildlife Committee (WC)

FROM: Carl Scheeler, Chair *Franklin R. Young* for

SUBJECT: REVISED June 20 & 21, 2002 Wildlife Committee Meeting Draft Agenda

**Wildlife Committee Meeting & Site Visits
CBFWA Conference Room
Portland, Oregon**

Meeting

Thursday, June 20, 2002

9:00 a.m. to Noon

Conference Line Number

(503) 229-0191 x7097

Site Visits

Thursday June 20, 2002

Noon to 6 p.m.

Friday, June 21, 2002

8 a.m. to 6 p.m.

Ask for the 6/20/02 CBFWA block to get \$62 government room rate.

Hilton Hotel

66 East 6th Avenue

Eugene, Oregon 97401

800-937-6660

REVISED Draft Agenda

ITEM 1: Use of RVI Values Developed by NHI for Reservoir Open Water

The Northwest Habitat Institute has developed RVI values for various habitats. The WC will discuss the merits of adopting the NHI values for open water.

ITEM 2: Crediting for Wildlife Values in Anadromous Fish Projects

There are both current and planned acquisitions intended to primarily benefit anadromous fish. BPA has indicated that they intend to take credit for wildlife values on these properties. The WC needs to advise the Council on the appropriate way to credit these wildlife values.

ITEM 3: Develop an Approach to Work with Resident Fish Committee to Develop Recommendations for Allocating a Portion of the BPA Budget for Resident Fish and Wildlife

The WC members should talk with their respective Resident Fish Committee members to see if they are interested in working together on developing a rationale for dedicating a portion of the BPA budget to resident fish and wildlife projects.

ITEM 4: Review of Pine Creek Ranch Wildlife Mitigation Management Plan

Mark Berry (CTWSRO) will present the Plan and respond to WC questions. The WC must find that the Plan is consistent with the CBFWA O&M Guidelines to allow funding of management plan activities.

ITEM 5: Review Draft Letter to Doug Marker

This letter was reviewed at the June 13 MMG meeting and now needs WC approval before going out for consent mail (see attached).

ITEM 6: Review Three Wildlife Proposals Submitted Under the Northwest Power Planning Council's (NWPPC) Innovative Category

Three wildlife proposals (Proposals 34011, 34015, and 34024) have been submitted for funding consideration through the NWPPC Innovative Project process (proposals available on the CBFWA website at <http://www.cbfwa.org/files/province/innovative/projects/id.htm>). See attached memo for details on WC responsibilities for the review of these proposals.

ITEM 7: Review Guidelines for Within-Year Requests for Additional Funds

Neil Ward will discuss the proposed guidelines and request form and take WC input (see attached).

ITEM 8: Date and Location of Next Meeting**ITEM 9: Site Visits**

The plan is to cover all business items in the morning then load into vans at noon and travel to Corvallis for site visits (box lunch provided). We will then travel to Eugene for the night. We will visit mitigation sites in the Eugene area in the morning and arrive back in Portland by 6 p.m.