



DATE: July 9, 2003
 TO: Wildlife Committee
 FROM: Carl Scheeler
 SUBJECT: Draft Action Notes for the June 17, 2003 Wildlife Committee Meeting

If there are no objections within five days, these actions will be considered final.

Wildlife Committee Meeting and Site Visit
 Pendleton, Oregon
 June 17-18, 2003

Action Notes

Attendees: Carl Scheeler (CTUIR); Greg Sieglitz (ODFW); Peter Paquet (NWPC); Tracy Hames and Arlen Washines (YN); Loren Kronemann (NPT); Terry Luther and Mark Berry (CTWSRO); Mike Haddix (SBT); Greg Sieglitz (ODFW); Maureen Smith (USFWA); Jim Smith (CCT); Jess Wenick and Jason Isaacson (BPT); and Frank Young (CBFWA).

By Phone: Mary Verner (UCUT); Allen Wood (MDFWP); Scott Soult and Beth Chase (KTOI); Mary Terra-Bern (IDFG); Amos First Raised (BPT); Ron Peters (CdAT); Ray Entz and Deane Osterman (KT); B.J. Kieffer (STOI); and Joe DeHerrera (BPA).

Time	Objective 1. Project Recommendations	0%
Allocation:	Objective 2. Regional Issues	20%
	Objective 3. Annual Report	80%

ITEM 1: Update on NWPC's June 11, 2003 Wildlife Crediting Subcommittee Meeting in Boise.

Discussion: Carl reviewed the background on the crediting issue and summarized the Wildlife Crediting Subcommittee meeting in Boise, where it was agreed that the Council would facilitate renewed discussions between the Wildlife Managers and BPA in an attempt to find a mutually acceptable approach to future funding of land acquisitions for wildlife mitigation. Joe DeHerrera reviewed BPA's Concepts for BPA's Wildlife Habitat Mitigation document (Attached), which was handed out at the Boise Council meeting, and stated that BPA would like to meet with the Managers and work through the issues.

ACTION: The WC agreed that all who were interested should attend a joint Wildlife Mitigation Meeting 9 a.m. to noon June 23 at the Council office in Portland. A follow-up CBFWA WC conference call meeting to discuss the outcome of the June 23 meeting was set for 8 a.m. June 26. *This meeting was subsequently moved to 8 a.m. June 30.*

- ITEM 2: Protect and Enhance the Wanaket Wildlife Mitigation Area (Project 199009200).**
- Discussion: Eric Quaemps made a Power Point presentation summarizing project accomplishments to date. The WC encouraged Eric to use existing time series of data to demonstrate measurable improvement to project habitat.
- ITEM 3: Rainwater Wildlife Area (Project 200002600).**
- Discussion: Allen Childs made a Power Point presentation summarizing project accomplishments to date.
- ITEM 4: Protect and Enhance Wildlife Habitat at Iskuulpa (Project 199506001).**
- Discussion: Eric Quaemps made a Power Point presentation summarizing project accomplishments to date.
- ITEM 5: Southern Idaho Wildlife Mitigation – Upper Snake (Project 199505700).**
- Discussion: No one from IDFG was able to attend the meeting and time was short so this presentation was skipped. Frank Young will use the Power Point presentation provided by Bob Martin for the Annual Report.
- ITEM 6: Southern Idaho Wildlife Mitigation – Middle Snake (Project 199505701).**
- Discussion: Mike Haddix described the SBT Project for the Committee. Mike will develop a Power Point presentation later and send it to Frank for use in the Annual Report.
- ITEM 7: Southern Idaho Wildlife Mitigation –Shoshone-Paiute Tribes (Project 199505703).**
- Discussion: Mattie Allen made a Power Point presentation via conference phone from a disk she had sent Frank earlier. The SPT has not yet acquired mitigation land for wildlife under the Council's Program. Mattie described the type of habitat they are planning to acquire when funding is available.
- ITEM 8: Pine Creek Ranch (Project 199802200)**
- Discussion: Mark Berry made a Power Point presentation summarizing project accomplishments to date.
- ITEM 9: Securing Wildlife Mitigation sites – Oregon, Ladd Marsh WMA Additions.**
- Discussion: Dave Larson made a Power Point presentation summarizing project accomplishments to date.
- ITEM 10: Review of Draft Wildlife Committee Charter**
- Discussion: Frank described the revisions made to the old Wildlife Committee Charter and asked that any additional comments be provided to him prior to the July 1 MMG meeting when the draft charters for all committees will be discussed. The plan is to have the revised charter approved at the July 29 WC meeting.
- ITEM 11: Date and location of the next meeting**
- The next meeting will be at CBFWA in Portland July 29-30 when presentations will be made for the remaining projects.