



DATE: September 28, 2005
TO: Wildlife Advisory Committee (WAC)
FROM: Frank Young
SUBJECT: Revised Draft Agenda for October 5-6, 2005 WAC Meeting

**Wildlife Advisory Committee Meeting
October 5 & 6, 2005
Sagle, Idaho**

On October 5th the group will meet for lunch at noon at the Ivano's Ristorante & Café, 102 S. 1st Avenue in Sandpoint, ID. The group will drive together to Trout Creek at 1:00 p.m. and begin the tour of Trout Creek, Denton Slough, and Deer Creek Wildlife Management Areas.

After the tour the group will check-in to the rental property and go to dinner.

**The rental property is located at 8169 Dufort Road Home
Sagle, Idaho, 83860-8783**

<http://www.mapquest.com/directions/> or <http://maps.yahoo.com/>
<http://www.alvacations.com/sandpoint-retreat/6/>

On October 6th the business meeting will begin at 8:00 a.m. to 2:00 p.m.

Draft Agenda- Version 3

ITEM 1: Consideration of Assisting Council the Development of Funding Partnerships – Dick Stone

The Council has decided to assign staff to facilitate the development of funding partnerships with other funding sources 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 opportunity with Lynn Palensky and Tom Giese and bring back the result of this discussion to the WC.

ITEM 2: Capitalization of BPA-funded Wildlife Land Acquisitions via Fixed Price Contracts for Habitat Units – Joe DeHerrera

Joe will present a BPA proposal intended to provide greater flexibility in their capitalization policy for land acquisitions.

ITEM 3: Continue Discussions of HEP Crediting Issues – Paul Ashley

This is a continuation of the discussions started at the July 28th Wildlife Committee meeting where the Coeur d'Alene Tribe's mitigation project was used as an example. Paul will develop draft responses from his earlier list of HEP crediting questions based on the feedback he has gotten from the WC. Paul's draft responses will be distributed prior to the meeting and will form the basis for the Committee's discussion for this topic.

ITEM 4: Date and Location of Next Meeting

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