

Draft Wildlife Advisory Committee August 13, 2015 Meeting Minutes

[Meeting Title]	
8.13.2015	Wildlife Advisory Committee NWPC - Portland Office
Attendees	Peter Paquet, Chris Wheaton, Paul Dahmer, Norm Merz, Robert Stephens, Bob Austin, Aren Eddingsa, Scot Soultis, Loreen Kronemen, Tom O'Neil, Carl Scheeler, Richard Whitney, Paul Kruger, Karl Weist, Alan Wood, Philip Key, Angela Sodena, Paul Ashley
Approval of minutes from the	
Discussion	The Committee unanimously approved the minutes from the July Meeting. The minutes are posted on the WAC website (http://www.nwcouncil.org/fw/wac/).
Operational and Secondary Losses	
Prioritize options for Operational & Secondary Losses	
Operational and Secondary Losses Definitions	
Feedback from presentation to Council F&W Committee	
Discussion	<p>There was a lengthy discussion of the document circulated by the outline of options that was circulated by the chair prior to the meeting. The chair indicated that this outline would serve as the basis for the decision document that will be presented to the Council in November.</p> <p>Members raised a number of issues and concerns, Most agreed that agreements with Bonneville are the likely outcome of this process, but still had concerns as to what information or analysis would be available to size impacts or losses prior to entering into agreements. There was discussion of the possibility of including "re-opener" language in agreements as a means of ensuring that wildlife losses would be fully addressed if future information indicates that they have been under mitigated.</p>
Monitoring and Evaluation Options & HEP Alternatives	
Discussion	<p>Alternatives for addressing monitoring and evaluation issues in the absence of the regional HEP process were provided as part of the issue paper outline discussed above and were addressed during the above discussion, Representatives from the ShoBan Tribe pointed out that most of the remaining issues with HEP evaluation are associated with their losses, and suggested that these might be addressed individually.</p>