

WAC 1/15/15 Meeting Minutes

Wildlife Advisory Committee		
1.15.2015	9:00 – 12:00 pm	Council Offices
Attendees	BJ Keefer, Matt Berger, Paul Dhamer, Richard Whitney, Chris Wheaton, Lynn Palensky, Philip Key, Mark Fritsch, Karl Weist, Eric Merrill, Tony Grover On Phone: Angela Sondena Gregg Servheen Jason M. Kesling Kerry Berg Kootenai Tribe of Idaho Loren Kronemann Peter Paquet Robert Austin Robert.Stephens Robert.Stephens Stacy Horton Tom O'NeilWood, Alan & Dwight Bergeron	
[Agenda Topic] Briefing and Discussion on upcoming Wildlife Project Review Bonneville Template Stewardship Agreement		
[Time allotted]	Lynn Palensky	
Discussion	Lynn briefed the committee on the upcoming wildlife project review process. There was a lengthy discussion with most of it focusing on better ways to streamline the process especially for projects that have gone through multiple reviews that have been around for many years.	
Conclusions	Council staff will take the comment into consideration and will continue to work with	
Action Items	Person Responsible	
Managers requested copies of BPA template stewardship agreement,	Peter P	
[Agenda Topic] WAC Schedule and Work Products		
[Time allotted]	Peter Paquet	
Discussion	Paquet briefed the committee on the schedule of meetings and explained that future meetings will be held on the day following Council meetings. He told the committee that he will be providing them with a more detailed schedule with work products and milestones prior to the next meeting. He also briefed the group on what its assignments are for the Council.	
Action Items	Person Responsible	
Detailed workplan	Peter P	
[Agenda Topic] Defining Operational Losses and Secondary Losses		
[Time allotted]	Peter Paquet	
Discussion	Paquet briefed the committee on the Council's problems with the current definitions and those proposed during the amendment process. He presented the managers with a summary of the various definitions that had been presented to the Council. He also presented language submitted prior to the meeting as a first cut attempt to resolve.	
Conclusions	The committee agreed that the Wood language was a good starting point to work from. As this is a policy issue for most of the participants it will require policy level sign off.	
Action Items	Person Responsible	Deadline
Send language to committee.		
Agenda Topic HEP Issues		
[Time allotted]	Chris Wheaton and Paul Ashley	
Discussion	The committee was briefed on the status of the HEP project closeout. They explained that the project is coming to a close and PSMFC is working with Paul to archive information. Paul is also preparing a series of whitepapers on his perspective on the project. Managers wanted to know if they would have the opportunity to review them.	