## Draft Wildlife Advisory Committee July 16, 2015 Meeting Minutes

[Meeting Title]				
7.16.2015		Wildlife Advisory Committee	Davenport Hotel, Spe	okane Washington
Attendees	Peter Paquet, Kelly Singer, Chris Wheaton, Mark Fritsch, Paul Dahmer, Norm Merz, Kendra Coles, Robert.Stephens,Bob Austin, Aren Eddingsaas,Matthew Berger, Scot Soults, Loreen Kronemen, Tom O'Neil, Carl Scheeler, Greg Servheen, Richard Whitney, David Burns, 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 June Meeting. The minutes are posted on the WAC website ( <u>http://www.nwcouncil.org/fw/wac/</u> ).			
Operational and Secondary Losses				
Prioritize options for Operational & Secondary Losses				
operational and occondary Losses Definitions				
Feedback from presentation to Council F&W		n to Council F&W Committee		
Discussion	There was a lengthy discussion of the document circulated by the Kootenai Trib UCUTs through Keith Kutchins. Essentially this document outlines the steps ne carry out the operational loss assessment model developed by KTOI and MDFW associated cost estimates. (See http://www.nwcouncil.org/fw/wac/meetings, Members raised a number of issues and concerns, particularly regarding wheth was a necessity to have a uniform assessment tool or model to be used by every that it was up to the entities to decide how they would evaluate their losses and discussions with Bonneville on mitigation alternatives.			ps necessary to ADFWP with etings/). whether or not there v everyone. Many felt
	There was also discussion on perhaps using a modeling/assessment approach on only several select projects, particularly in the Snake and Mainstem Columbia.			

Monitoring and Evaluation Options & HEP Alternatives			
Discussion	Chris Wheaton communicated that the historical HEP data is now available at StreamNet (see <u>http://www.streamnet.org/hep</u> ). With the HEP evaluations no longer being carried out at a regional level, the group also discussed how to address monitoring and evaluation in the future and whether there is a need for a regional approach or whether M&E can be addressed through individual agreements as has been done in past wildlife agreements.		