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Wildlife Crediting Forum Council Central Offices – Large Conference Room 851 S.W. Sixth Avenue, Suite 1100, Portland, Oregon 97204 503-222-5161

May 19, 2010 – 8:00 a.m. to 2:00 p.m.

Call-in: 800-786-1922, Guest Code: 33748659

GoToMeeting: To access GoToMeeting use the following link:

https://www1.gotomeeting.com/join/329257217

1.	8:00 a.m.	Convene
2.	8:15 a.m.	Approval of Agenda and Outline of Today's Discussions
3.	8:30 a.m.	Report from WCF Ledger Subcommittee
	9:30 a.m.	Group Discussion
4.	10:00 a.m.	Break
5.	10:15 a.m.	Report from WCF Fish Habitat Crediting Subcommittee
	11:15 a.m.	Group Discussion
6.	11:45 p.m.	Lunch
7.	12:30 p.m.	Continuation: Unclear and Uncertain Path Issues
9.	1:30 p.m.	Assessment of Progress to Date and Next Steps
10.	2:00 p.m.	Adjourn

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Issues with **Uncertain** Path to Resolution

- Where to "start" the Ledger is the amount of mitigation remaining as of 2000 uniformly understood and agreed to?
- Credit for gains from construction and inundation impacts
- Resolving over- and under mitigation and the potential for over-counting HUs

Issues with Unclear Path to Resolution

- To annualize or not to annualize
- Incorporation of baseline or "protection" credits
- Credit for pre-Act mitigation
- Basic mitigation rule (e.g.: 1:1 or 2:1). What basic metric(s) will apply to remaining mitigation crediting?