Meeting Agenda

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Prepared for: Midas Gold Idaho, Inc. (Midas Gold)
Project Title: Stibnite Gold Project
Project No.: 151586

Purpose of Meeting: ESA Informal Consultation Meeting, Fish **Date:** August 8, 2019
Meeting Location: BC Boise **Time:** 9 a.m.
Agenda Prepared by: Paul Leonard, Brown and Caldwell

Web Conference Link: [HYPERLINK **Ex. 6 Personal Privacy (PP)**
Call-In Phone No.: Ex. 6 Personal Privacy (PP) (Participant Code: Ex. 6 Personal Privacy (PP)

Represented Organizations[1]: USFS, USFWS, NOAA, OER, IDFG, Shoshone and Nez Perce Tribes, Midas Gold, AECOM, Ecosystem Sciences, Brown and Caldwell, BioAnalysts

Consultation Meeting Goals and Objectives

To work collaboratively as a group to develop a sound and defensible biological assessment, based on best scientifically and commercially available data, that meets the needs of the U.S. Forest Service, the NOAA Fisheries, the U.S. Fish and Wildlife Service, and United States Army Corps of Engineers to timely complete the formal Endangered Species Act (ESA) Section 7 consultation process for the Stibnite Gold Project.

1. *Clarify which Endangered Species Act listed, proposed, and candidate species and designated or proposed critical habitats are in an agreed-upon action area (Completed);*
2. *Determine what effect the federal action may have on these species or critical habitats and explore and agree upon the analysis necessary to support the development of the biological assessment;*
3. *Explore ways to modify the action to reduce or remove adverse effects to the species or critical habitats;*
4. *Explore the design or modification of an action to benefit the species and coordinate on their inclusion in the biological assessment; and*
5. *Discuss and seek concurrence on the content and organization of the biological assessment.*

Proposed Agenda

1. **Review ESA SharePoint Site Organization (30 min.) – Objective 5**
   Intent: To provide an overview of the SharePoint ESA Site to provide an understanding of the overall site organization.
   - Provide an overview how to get to the site and login
   - Describe the types of content that will be maintained on the site
   - Provide an overview of the layout and organization
   - Show the calendar and describe what will be maintained on it

[1] Actual attendees from each organization will be captured in meeting minutes.

2. **Status of IP Analysis Review and Discussion (30 min.)**
   Intent: To discuss review of IP outputs
   - Discussion of BC/Rio review of gradient calculations compared to field measured
   - Discussion of V-Bet outputs and IP metric calculations over different stream conditions

3. **Modeling Results Presentation – MOD-PRO and Changes from PRO (2 hr) – Objectives 2-4**
   Intent: To provide an overview of the modeling results for the PRO and the Modified PRO (Mod PRO)
   - Present overview of the differences between the Mod PRO and PRO
   - Present and discuss modeling results and differences, including why modifications were made
   - Discuss comments or questions regarding the results

4. **SFA Results for the Mod PRO (60 min.) – Objective 2-4**
   Intent: To provide an overview of the SFA ledger results by category for the Mod PRO
   - Present an overview of the SFA ledger for new ESA IC Fish Group members
   - Present summary results of the SFA ledger for the Mod PRO

5. **Review Comments on the Effects Analysis Approach Matrix and PBFs to WCI Crosswalk Matrix (60 min) – Objectives 2 and 5**
   Intent: To review revisions to the draft documents sent to the IC team on June 19th and get additional feedback
   - Review Effects Analysis Approach Matrix and PBF Matrix documents
   - Discuss questions or edits to each for bull trout, Chinook salmon, and steelhead

6. **Status of IP Analysis Review and Discussion (30 min.)**
   Intent: To discuss review of IP outputs
   - Discussion of BC/Rio review of gradient calculations compared to field measured
   - Discussion of V-Bet outputs and IP metric calculations over different stream conditions

7. **Biological Assessment Schedule Review – Objective 5 (30 min.)**
   Intent: To provide a summary of the BA schedule, status, and milestones
   - Identify key review points and responsibilities

8. **Future Meeting Items Discussion (15 min.)**
   Intent: Identify topics for future meetings

9. **Review Past and Current Action Items (15 min.)**
   Intent: To get status of actions by each group and discuss if any changes needed to each action item