

WDFW BUDGET AND POLICY ADVISORY GROUP MEETING

Thursday, November 29, 9:00 am – 3:30 pm
 South Puget Sound Community College, Lacey Campus
 4220 6th Ave SE, Lacey, WA

Anticipated Outcomes

- Catch up, reconnect, and introduce new BPAG members – it’s been a long time!
- Status update on WDFW 2019 budget requests and recently completed Open Houses.
- Guidance from BPAG on alternative sources of fee revenue (e.g., from “non-consumptive” users).
- Guidance from BPAG on framing the strategic planning process.

Agenda

9:30 am	Introductions, Agenda Review, Get Settled (20 min) <i>Including introductions of new BPAG members</i>	All
9:50	Status Updates (40 min) <ul style="list-style-type: none"> • Open Houses and other outreach • 2019 budget requests and upcoming session • Southern Resident Killer Whale recommendations & implications 	Nate Pamplin
10:30	Break (10 min)	
10:40	Thinking About Fees from People Who do not Buy Hunting or Fishing Licenses (1 hour 20 min) <ul style="list-style-type: none"> • Review of who currently pays and how • Update on Discover Pass study results • Under what circumstances, if any, does it make sense for non-hunters / non-anglers to increase their participation in funding for conservation of fish, wildlife and natural lands? • What mechanism(s) are most interesting/effective to consider for this participation? 	All
12:00	Lunch (30 min) <i>Lunch is provided for BPAG members</i>	All

12:30	Strategic Planning Framework (2 hours 10 minutes) <ul style="list-style-type: none"> • Goals for the Strategic Plan • Assessing the current state of performance – what we know from the ZBB and other recent analysis • Thinking about the future – climate, population, other drivers • Setting direction(s) for DFW – relevancy, resilience, partnerships, other directions <i>We will take a 10 minute break during this time</i>	Rob Geddis
2:40	Public Comment (10 minutes, or as needed) <i>Time will be adjusted as needed to allow 3 min per commenter.</i>	
2:50	Wrap Up and Next Steps Including 2019 BPAG Schedule (30 min)	All
3:20	Adjourn	

DRAFT