

WDFW BUDGET AND POLICY ADVISORY GROUP MEETING

Wednesday, December 6, 2017, 9:00am-4:00pm
 South Puget Sound Community College, Lacey Campus
 4220 6th Ave SE, Lacey, WA 98503; Room #186

Agenda

9:00am	Introductions (30 min)	All
9:30	Opening Remarks & Discussion with WDFW Director (30 min)	Unsworth All
10:00	Break (15 min)	
10:15	Overview of Proviso (15 min)	Pamplin
10:30	Setting Up the Advisory Group (60 min) <ul style="list-style-type: none"> • Draft charter and ground rules • Meeting by meeting schedule • Themes from meet and greet conversations • Your notebook 	Pamplin Facilitator
11:30pm	Begin Budget 101 Discussion (30 min)	Pamplin
12:00pm	Break for lunch (30 min) <i>Lunch is provided for Advisory Group members</i>	
12:30pm	Budget 101 Discussion, <i>continued</i> (60 min)	Pamplin
1:30	Zero Based Budget Overview & Discussion (1 hour)	Giglio Davis
2:30	Break (15 minutes) <i>We might take the break earlier if needed</i>	
2:45	Outreach Plan (30 min)	Facilitator
3:15	Future Meeting Scheduling (15 min)	Facilitator
3:30	Public Comment <i>Time will be adjusted as needed to allow 3 min per commenter</i>	
3:45	Wrap up and Next Steps (15 minutes)	Facilitator
4:00 pm	Adjourn	