

**Washington Department of Fish and Wildlife
Wildlife Diversity Advisory Council**

Saturday April 22, 2017

9 AM –4PM

Washington Cattlemen’s Association

1301 N. Dolarway Rd.

Ellensburg, WA 98926

TIME	SUBJECT	SPEAKER
8:30	Room set-up / Informal discussions	
9:00	Welcome, Introductions and Agenda Review	Koontz
9:15	WDAC Business <ul style="list-style-type: none"> • Ground Rules • Charter/ Chair/Vice Chair/Facilitator Design • Nomination of Vice Chair • How do we make decisions? 	Koontz Koontz Koontz Becker
11:00	Hot Topics: <ul style="list-style-type: none"> • Grizzly bears • Blue Ribbon Panel, national congressional legislation • Wild Future/Legislative Update (Fee bill, HPA, property owner immunity) <ul style="list-style-type: none"> ○ Conservation Funding Task Force progress • News from any member 	Becker Becker/Windrope Windrope/Becker All
12:00	Lunch (on-site)	
12:30	Role of WDAC in Task Force Initiative and Group Discussion Task Force Proviso Instruction A: Perform a general assessment of fish and wildlife conservation programs and funding relative to public values around natural resources. <ol style="list-style-type: none"> 1) If you were on the task force, what would you want for background material? Significant documents? 2) What sort of information about WDFW would you want from an assessment like this? What should the breadth of analysis be – just WDFW programs, conservation community programs, hunting programs, fishing programs? 3) What sort of information would the Task Force need to know about current funding and programs at WDFW as they prepare do their work? What are the biggest gaps in funding from your perspective? <i>Homework assignment on this item (see end of agenda)</i>	Windrope/All
1:45	Break Out into two groups <ol style="list-style-type: none"> 1. Public Awareness and Outreach Chair: David R. Members: Anne K, Ginny B WDFW Staff: Amy W, Taylor C & Jason Wettstein. 	Windrope/Ross

	<p>Today's discussion: Help with Task Force Proviso Instruction C: Develop recommendations for transforming conservation programs to promote relevancy to the public and better engage partners in fish and wildlife conservation.</p> <p>3. WDFW Funding Support Chair: Allen E. Members: Thomas L, Doug P, John L, Jim H, (double signed up: David R & Fred K) WDFW Staff: Penny B, Hannah A, Janet Gorrell</p> <p>Today's discussion: Help with Task Force Proviso Instruction B: Solicit input and collect information on regional priorities and suggestions for state action.</p>	Becker/Ernst
3:00	Report back to larger group	Windrope/All
3:40	<p>Next Steps</p> <ul style="list-style-type: none"> • Social time in June (17th)? • Other upcoming meetings- Sept 30? • Connect with Game Advisory Council? • Tasks to accomplish <ul style="list-style-type: none"> ○ All WDAC members, send Penny Task Force suggestions by <u>May 7</u>, including: <ol style="list-style-type: none"> 1. Suggested Task Force members 2. Who should the Task Force hear from? 3. What documents/resources should they have? ○ With Subcommittee member input, Subcommittee chairs draft a 1 page or less description of the objectives, key questions, and potential actions for your Subcommittee by <u>May 31</u> ○ Subcommittee chairs work with their WDFW staff support to set up follow up conference call/video call discussions <u>before the June 10 meeting</u>: <ul style="list-style-type: none"> ▪ Species of Concern- Pollinators ▪ Public Awareness and Outreach- Citizen Science ▪ Funding Support- Follow up Task Force discussions ○ Review Charter once today's suggested revisions are sent out to you. We will finalize at the June meeting. 	Koontz/All
4:00	Adjourn	