

Washington Department of Fish and Wildlife

Wildlife Diversity Advisory Council

Saturday April 28, 2018

Hal Homes Community Center - 209 N. Ruby St., Ellensburg WA

TIME	SUBJECT	SPEAKER
8:30	Room set-up / Informal discussions	
9:00	Welcome <ul style="list-style-type: none">• Introductions – Terra Rentz, new Ecosystems Services Division Manager• Ground rules reminder• Agenda Review• March Conference Call notes	Koontz
9:20	Council Leadership – nominations and elections, transition	Koontz/New Chair
9:45	Budget and Policy Advisory Group update and discussion https://wdfw.wa.gov/about/advisory/bpag/	Koontz
10:30	Break	
10:45	Zero Base Budget exercise impacts, agency decisions, and discussion	Connally/Koontz
11:30	Orca Executive Order and Task Force – subcommittees, relationships, issues Salish Sea Ecosystem Conference (5 min)	Anderson Broadhurst
12:00	Break – grab our lunches, provided (working lunch, next topic)	
12:20	New WDFW Director – what opportunity does this provide our Council? <ul style="list-style-type: none">• Charter Review – relevancy to Director, Agency• Council effectiveness – our function, effectiveness, adaptations?• Subcommittees – effectiveness and functions, how we roll up to whole committee to advise Director	New Chair and Co-chair
1:30	Break	
1:45	Subcommittee Breakouts – consider previous discussion, role of subcommittee in Council work, next steps <ol style="list-style-type: none">1. Public Awareness and Outreach (Taylor support) Chair: David R.; Members: Anne K, Ginny B, Thomas L, Tom L, Trina B2. Species of Concern (Hannah support) Chair: Fred K.; Members: Dave W, Joe S, Kara W, Denis D, Anne Van S, Lauren M & Amber M3. WDFW Funding Support (Wendy support) Chair: Allen E.; Members: Doug P, John L, Jim H	All
2:45	Subcommittees report back - today and calls/meetings to date (10 min each) Presentation re Funding Groups (+/-20 min)	All David Ross
3:45	Wrap Up & Adjourn by 4 PM <ul style="list-style-type: none">• Action Items from today's meeting• Next Meeting Date and Topics	New Chair