## **Wildlife Diversity Advisory Council**

## DRAFT Meeting Agenda Monday October 31, 2022: 930am – 4pm

Coach House, Lord Mansion 211 21st Ave SW, Olympia WA

TIME	SUBJECT	TOPIC LEAD/SPEAKER
9:00	ARRIVAL - Informal Welcome – Coffee/Treats	All
9:30	Welcome to WDAC – Introductions, Interests, Expectations	H. Anderson, T. O'Brien, A. VanSweringen, Chair Jeff Davis, WDFW Director of Conservation Policy
10:00	<ul> <li>Council Overview</li> <li>Review charter, materials</li> <li>Council structure – vacant Vice Chair, new Secretary position?</li> <li>Meeting operations, frequency</li> </ul>	H. Anderson, T. O'Brien, A. VanSweringen, Chair
11:00	BREAK	
11:15	<ul> <li>WDFW Overview – What we do and How we do it</li> <li>Fish and Wildlife Commission</li> <li>Director's Office, Resource Programs</li> <li>Wildlife Diversity Division</li> <li>Habitat Ecosystem Services Division</li> </ul>	H. Anderson, T. Cotten, J. Gorrell, W. Connally T. O'Brien, K. Whittaker, J. Michalak, D. Lowrey
12:30	LUNCH (provided)	
1:00	State Wildlife Action Plan – overview and upcoming revision	H. Anderson
1:20	<ul> <li>Wildlife Diversity Funding Opportunities</li> <li>WDFW Legislative Request - Restoring Washington's Biodiversity</li> <li>Recovering America's Wildlife Act - <u>S.2372</u>, <u>H.R.2773</u>, <u>National Wildlife Federation</u></li> </ul>	H. Anderson, T. O'Brien
1:40	Council Committees <ul> <li><u>Listing WAC</u> review (ad hoc) (15 mins)</li> <li>Species of Concern (15 mins)</li> <li>Wildlife Areas (10 mins)</li> </ul>	T. Wildermuth, Chair T. Cotten; vacant Chair J. Gorrell; D. DeSilvis, co-Chair (west), vacant co-Chair (east)
2:20	BREAK	
2:40	Council Business  June minutes review and approval (decision)  Vice-chair nominations  Committee assignments  Meeting frequency and next meeting date	A. VanSweringen
3:10	Council Priorities - discussion	All
3:50	Review action items, next steps	A. VanSweringen
4:00	ADJOURN	