

WASHINGTON FISH AND WILDLIFE COMMISSION SPECIAL MEETING

The Commission has called a special meeting to continue receiving briefings on and discuss various aspects of the Department's final Environmental Impact Statement/Recommended Wolf Conservation and Management Plan. The Commission will accept in-person public testimony near the end of the day. The agenda and latest information is available for viewing on the Internet at the following webpage:

<http://wdfw.wa.gov/commission/meetings.html>

**October 6, 2011
AGENDA**

NOTE: LOCATION CHANGE FOR SPECIAL MEETING

General Administration
First Floor, Auditorium
210 - 11th Avenue S W,
Olympia Washington 98504-1000

WOLF CONSERVATION AND MANAGEMENT PLAN REVIEW -- WORK SESSION

THURSDAY, OCTOBER 6

Times are approximate and subject to change

7:30 AM EXECUTIVE SESSION:

60 mins.

Pursuant to RCW 42.30.110(1)(i), the Commission will meet in executive session to discuss with legal counsel representing the agency litigation or potential litigation to which the agency is, or is likely to become, a party. No action will be taken in executive session, and the public is not permitted to attend the executive session.

9:00 AM WORK SESSION - WOLF CONSERVATION AND MANAGEMENT PLAN:

3 hours

Department staff will brief the Commission on the Final Environmental Impact Statement (FEIS)/Recommended Wolf Conservation and Management Plan (Plan) process to date, including activities of the Wolf Working Group, comments received from the public and through scientific peer reviews and the State Environmental Protection Act (SEPA) process. The Commission may consider approval of a final Wolf Conservation and Management Plan later this year.

Staff Report: Nate Pamplin, Assistant Director, Wildlife Program
Rocky Beach, Wildlife Diversity Division Manager, Wildlife Program
Harriet Allen, Endangered Species Section Mgr, Wildlife Program

12 NOON LUNCH BREAK

60 mins.

1:00 PM WOLF CONSERVATION AND MANAGEMENT PLAN:

3 hours

The Commission will continue its discussions with Department staff on the FEIS/Plan, followed by an opportunity for public input.

PUBLIC INPUT (This Item Only)

4:00 PM ADJOURN

Next Meeting: October 7-8, 2011, at Olympia