

WDFW BUDGET AND POLICY ADVISORY GROUP MEETING

Wednesday, February 7, 9:00am-4:00pm

Washington Department of Fish and Wildlife, 1111 Washington St SE, Olympia WA 98501 - Room 172

Anticipated Outcomes

- Shared understanding of implications of performance review, state review, and ZBB analysis for BPAG process and recommendations.
- Distill draft funding principles
- Finalize Outreach Plan content
- Introduce draft outline of long-term funding strategy

Agenda

9:00am	Introductions, Agenda Review, Get Settled (10 min)	All
9:10	Key Questions for Today (10 min) <ul style="list-style-type: none"> • What core funding principles could we derive from the analysis so far? • How should we adjust resources and funding scenarios based on the analysis so far? • What revenue options should we evaluate based on the analysis so far? 	
9:20	Performance Review – Matrix Report (40 minutes) The performance review report was provided on 1/12 and described in webinars on 1/25 and 2/2. This is a chance to reflect on the report and its implications for the BPAG process. <ul style="list-style-type: none"> • Reflections on Matrix findings – surprises? • Thoughts on WDFW’s response to the report • Implications for BPAG deliberations and recommendations 	Geddis All
10:00	State Review – Ross Report (40 minutes) The state review report was distributed on 1/30 and described in webinars on 1/25 and 2/2. This is a chance to reflect on the report and its implications for the BPAG process. <ul style="list-style-type: none"> • Reflections on state review – surprises? Questions? • Implications for BPAG deliberations and recommendations • Thoughts on funding principles or ideas of interest from other states to carry forward for BPAG discussion? 	Tice All
10:40	Break (10 min)	

10:50	Zero-Based Budget Review (1 hour 20 minutes) WDFW ZBB staff met with small groups of BPAG members at the end of January to review the ZBB framework and work areas in detail. This is a chance to understand the substance of the review with regard to performance, budget amounts, and gaps. <ul style="list-style-type: none"> • Reflections on the ZBB review – surprises? • Thoughts on implications for the BPAG deliberations and recommendations • Thoughts on distilling funding targets or scenarios for work areas 	Giglio All
12:10pm	Break for lunch (40 min) <i>Lunch is provided for Advisory Group members. During lunch we will have a short presentation on various ways to illustrate the budget information with graphics.</i>	
12:50	Distilling Some Funding Principles – Part 1 Discussion and Brainstorming (1 hour 10 minutes) <ul style="list-style-type: none"> • What core funding principles could we derive from the analysis so far? • How should we adjust resources and funding scenarios based on the analysis so far? • What revenue options should we evaluate based on the analysis so far? 	Facilitator All
2:00	Break (15 minutes)	
2:15	Distilling Some Funding Principles – Part 2, Synthesis, and Next Steps (1 hour)	Facilitator All
3:15	Thinking about a Long-Term Funding Strategy (30 min) Introduce an initial draft outline for review. Using the draft outline, review anticipated topics for next two meetings and pace/approach for creating the long-term funding plan.	Facilitator All
3:45	Public Comment (10 minutes, as needed) <i>Time will be adjusted as needed to allow 3 min per commenter.</i>	
3:55	Wrap up and Next Steps (5 minutes)	Facilitator
4:00 pm	Adjourn	

Materials

1. State Research Memo and Excel Spreadsheet (new)
2. Draft Outline of a Long-Term Funding Strategy (new)
3. BPAG Meeting #1 Summary (new)
4. BPAG Meeting Schedule with Anticipated Outcomes (new)
5. Performance Review -- Matrix Report (same as distributed by Nate on 1/12)
6. ZBB Small Group Handouts (same as distributed in the small group briefings)
7. Outreach Plan content (same as distributed by Elizabeth on 12/7)
8. Final Charter and Ground Rules (same as distributed by Elizabeth on 12/7)
9. BPAG Project Map (same as distributed at the meeting on 12/6)
10. WDFW Legislative Progress Report (same as distributed by Nate on 1/12)
11. Proviso (same as distributed by Nate on 12/7)