

WDFW BUDGET AND POLICY ADVISORY GROUP MEETING

Wednesday May 2, 9:00am-4:00pm

Hal Holmes Community Center (209 N, Ruby Street), Ellensburg WA

Anticipated Outcomes

- Create final draft of findings and funding principles
- Refine initial draft recommendations on funding approach and sources
- Understand WDFW analysis of potential expenditure reductions and program enhancements
- Develop initial draft recommendations on expenditure reductions and program enhancements based on WDFW analysis
- Get on the same page about outreach, wrapping up the LT Funding plan, and the 2019 Legislative Session

Agenda

9:00 am	Introductions, Agenda Review, Get Settled (10 min)	All
9:10	Key Questions for Today (10 min) <ul style="list-style-type: none"> • Are the findings and principles done, mostly done, not done? What else is needed, if anything? • How should we refine the draft recommendations on overall funding approach and sources? • What do you want to recommend about expenditure reductions and program enhancements? • How do BPAG members want to be engaged in outreach and the 2019 legislative session? 	Facilitator
9:20	Review and Refine Draft Findings & Principles (30 minutes) Draft findings and principles were developed based on the discussion during meeting 2, refined at and after meeting 3, and circulated for review on 4/5. Comments received are included in this version. <ul style="list-style-type: none"> • Any remaining concerns? • Have we described the “pay and play” approach appropriately? 	All
9:50	Review Initial Draft Recommendations (40 minutes) Draft recommendations on overall funding approach and sources were developed based on the discussion during meeting 3 and provided for review on 4/5. Comments received on the 4/5 draft are included in this version. <ul style="list-style-type: none"> • Reflections on the draft recommendations – do you agree? • What, if anything, is missing? 	All

	<ul style="list-style-type: none"> • What, if anything, should be clarified? • Relationship between recommendations and principles? Do we need both? How should we handle/reduce repetition between the two? 	
10:30	Break (10 minutes)	
10:40	<p>WDFW Carry Forward Budget Analysis (1 hour 20 min)</p> <p>The anticipated 2019-2021 shortfall is \$33M. The shortfall can be addressed with efficiencies, with cuts, with supplemental funding, or with a combination of the three. Draft recommendations already developed address an overarching approach to funding and funding sources. This analysis by WDFW provides the information needed to make recommendations on cuts and funding requests.</p> <ul style="list-style-type: none"> • How the analysis was done • What spending reduction options are on the table? • What program enhancements are on the table? • What is the target for spending reduction/enhancement? • Reactions, implications 	All
12:00 pm	<p>Break for lunch (40 min)</p> <p><i>Lunch is provided for Advisory Group members.</i></p> <p><i>During lunch there will be a presentation on hunting and fishing demographics and marketing</i></p>	
12:40	WDFW Carry Forward Budget Analysis – continued (40 min)	
1:20	<p>WDFW License Analysis and Ideas (40 minutes)</p> <p>Following up on draft recommendations about updating license fees and moving to small, incremental yearly increases, WDFW has developed some ideas for how to approach licenses in the 2019 budget discussions for BPAG feedback.</p>	All
2:00	Break (10 minutes)	
2:10	<p>Expanding the Draft Recommendations (1 hour 10 min)</p> <p>Given the discussion/information shared today, what else would you like to recommend be part of the Long-Term Funding Plan?</p> <ul style="list-style-type: none"> • What would you like to say, if anything, about expenditure reductions? • What would you like to say, if anything, about program enhancements? • What would you like to say about licenses? <p>It there anything that you heard today which makes you want to change or revise the draft recommendations on overall funding approach and funding sources you already have?</p>	All
3:20	<p>Planning for Regional Outreach in June and July, Wrapping up the LT Funding Plan, Headed into the 2019 Legislative Session (20 minutes)</p> <p>Discuss plans for targeted regional outreach, along with some broad public outreach, over the summer, review the schedule for wrapping up the LT Funding Plan, and discuss how BPAG members wish to be involved in legislative briefings leading up to and during the 2019 session.</p>	
3:40	<p>Public Comment (10 minutes, or as needed)</p> <p><i>Time will be adjusted as needed to allow 3 min per commenter.</i></p>	
3:50	Wrap up and Next Steps (10 minutes)	Facilitator
4:00 pm	Adjourn	

Materials

1. Revised draft findings and principles with initial draft recommendations on an overall funding approach and sources (same as distributed on 4/5); we have several comments on these, particularly the draft recommendations, so we know we will be talking about refining/changing them at the meeting
2. Research on potential revenue from broad-based funding sources (same as distributed on 4/5)
3. Revised draft outreach plan (new)
4. Revised proposed meeting-by-meeting approach and schedule (new)
5. Proviso (same as provided on 12/7)
6. Draft Meeting #3 Summary (same as distributed on 3/20)