

WDFW BUDGET AND POLICY ADVISORY GROUP MEETING

Wednesday June 13, 12:00pm-4:00pm

Washington Department of Fish and Wildlife, 1111 Washington St SE, Olympia WA - Room 175

Anticipated Outcomes

- Review and finalize draft findings and funding principles
- Review and revise final draft recommendations on funding approach and discuss what the BPAG might say about potential new, broad-based funding source
- Understand WDFW analysis of potential program cuts and enhancements and make recommendations for 2019 proposals for general fund and fees to address shortfall and fund additional services (if desired)
- Review and provide comments on the draft Long-Term Funding Plan
- Get on the same page about outreach, wrapping up the LT Funding plan, and the 2019 Legislative Session

Agenda

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| 12:00 pm | Introductions, Agenda Review, Get Settled (10 min) | All |
| 12:10 | Key Questions for Today (10 min) <ul style="list-style-type: none"> • Are the findings and principles done? What else is needed, if anything? • Are there additional refinements to the draft recommendations on overall funding approach and sources? • What do you want to recommend about WDFW's 2019-21 budget request? • How do BPAG members want to be engaged in outreach and the 2019 legislative session? | Facilitator |
| 12:20 | Review Draft Findings & Principles (20 minutes) Draft findings and principles were developed based on the discussion during meeting 2, refined at and after meeting 3 and 4, and circulated for additional review on 5/24. <ul style="list-style-type: none"> • Any remaining concerns? | All |
| 12:40 | BPAG Small Group Meeting Report Out: WDFW license options (20 minutes) This group met by conference call and Webex on May 31 st to dive deeper into WDFW's license analysis tool and discuss options for development of potential license packages. | All |

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| 1:00 | BPAG Small Group Meeting Report Out: Potential alternative/new broad-based funding approaches (15 minutes) This group met on May 22nd to bring together BPAG members who have experience working on budget and funding issues with the legislature to discuss creative and viable broad-based funding ideas. | All |
| 1:20 | WDFW Budget Request (1 hour) WDFW staff will present the budget packages for 2019-21 and seek feedback on content, scale, and fund source. <ul style="list-style-type: none"> • Reactions and implications? | Pamplin |
| 2:05 | Break (10minutes) | |
| 2:15 | Review Draft Recommendations (20 minutes) Draft recommendations on overall funding approach and sources were developed based on the discussion during Meeting 3 and revised based on comments received at Meeting 4. <ul style="list-style-type: none"> • Are there additional refinements to the recommendations needed? • Are there recommendations on expenditure reductions or program enhancements that are missing? | All |
| 2:45 | Review Draft Long Term Funding Plan (30 minutes) The Draft Long Term Funding Plan has been revised to incorporate information from presentations, discussion, and feedback during Meetings 2, 3, and 4. <ul style="list-style-type: none"> • Reactions? • Are there key messages missing? • Additional thoughts /revisions? | All |
| 3:15 | Wrapping up the LT Funding Plan, Headed into the 2019 Legislative Session (30 minutes) 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. | Facilitator |
| 3:45 | Public Comment (10 minutes, or as needed) <i>Time will be adjusted as needed to allow 3 min per commenter.</i> | |
| 3:55 | Next Steps | Facilitator |
| 4:00 | Adjourn | |

Materials

1. Draft Long-Term Funding Plan (new)
2. Commercial License Fees and Percent Change Fee Structure (same as distributed on 5/24)
3. Outreach Plan (same as distributed on 4/25)
4. Proviso (same as provided on 12/7)
5. Draft Meeting #4 Summary (same as distributed on 5/24)