

WDFW BUDGET AND POLICY ADVISORY GROUP MEETING

Wednesday August 1, 9:00am-3:30pm

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

Anticipated Outcomes

- Finalize Long Term Funding Plan
- Consider feedback received during July outreach
- Determine plans and strategies for the 2019 Legislative Session
- Understand the 2019-21 Budget Proposals

Agenda

9:00 am	Introductions, Agenda Review, Get Settled (10 minutes)	All
9:10	Key Questions for Today (5 min) <ul style="list-style-type: none"> • What else, if anything, is needed to finalize the Long-Term Funding Plan? • What is the BPAG thinking / advice on the emerging 2019 legislative proposals? • How do BPAG members want to be engaged in outreach and the 2019 legislative session? 	Facilitator
9:15	Welcome & Discussion with WDFW Director (30 minutes)	Director Kelly Susewind
9:45	Debrief from Fish and Wildlife Commission Meeting (15 minutes)	Nate Pamplin
10:00	Review of Feedback Received During July Public Engagement (45 minutes) <ul style="list-style-type: none"> • Any remaining concerns? • Any messages that should be better articulate or highlighted? 	Nate Pamplin
10:45	Break (15 minutes)	
11:00	Long-Term Funding Plan (30 minutes) <ul style="list-style-type: none"> • Any final/remaining concerns? • Any adjustments needed based on feedback? 	Facilitator
11:30	Overview & Discussion of Emerging 2019-21 Operating Budget Proposals (45 minutes)	Nate Pamplin
12:15 pm	Break for lunch (30 min) <i>Lunch is provided for Advisory Group members.</i>	
12:45	Overview & Discussion of Emerging 2019-21 Capital Budget Proposals (45 min)	Tim Burns

1:30	BPAG Role Going Forward (1 hour) <ul style="list-style-type: none"> • 2019 Legislative Session • Outreach Materials • Other? 	All
2:30	Break (15 minutes)	
2:45	Strategic Planning – Initial Thoughts (30 minutes)	Rob Geddis
3:15	BPAG Next Year (30 minutes) <ul style="list-style-type: none"> • Other groups that should be represented on the BPAG? • Meeting schedule for 2019 	All
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	Wrap up (5 minutes)	Facilitator
4:00 pm	Adjourn	

Materials

1. Revised Final Long-Term Funding Plan (new)
2. Proviso (same as provided on 12/7)
3. Draft Meeting #5 Summary (new)