## Zoom link/dial-in information:

- WAG members/WDFW Presenters: Your personal Zoom link is included in your calendar invitation to this meeting.
- Public/Others: Please visit <u>https://wdfw.wa.gov/about/advisory/wag#meeting-calendar</u> for the November Zoom webinar link and dial-in information.

## **Meeting Objectives:**

- 1. Begin the transition to a new facilitation team.
- 2. Share experiences from the summer season to develop an understanding and appreciation of each person's successes and challenges.
- 3. Receive an update from WDFW on policy-level wolf management activities related to topics the WAG has previously advised on or may/will advise on in the future, including:
  - Ongoing wolf policy priorities (such as rule making, Periodic Status Review, post-recovery planning)
  - Special Focus Areas implementation
  - o Conflict mitigation actions this past summer season, and any notable trends
- 4. Begin initial planning for the WAG's 2022 activities.
- 5. Revisit the purpose of ground rules and identify those that would be beneficial to interactions between current WAG members, and between WAG members and WDFW staff.

Time	Торіс	Meeting Materials		
WAG members/WDFW Staff/Facilitation Team				
9:00 AM	WAG members, WDFW Staff, and the Facilitation Team gather for an informal check-in (no business conducted or recommendations made during this time, for informal discussion only).			
9:45 AM	Break			
Open Public Session				
10:00 AM	<ul> <li>Opening – Facilitation Team</li> <li>Welcome and introductions</li> <li>Webinar mechanics</li> <li>Meeting overview, including opportunities each day for public comment</li> <li>Commitments to each other for the meeting</li> </ul>	Agenda		
10:30 AM	<ul> <li>Facilitation Team Transition</li> <li>Working together—mutual expectations</li> <li>Revisit group commitments (ground rules)</li> </ul>			
11:20 AM	Break			
11:30 AM	<ul><li>WDFW Updates—WDFW Staff</li><li>Outreach and education</li></ul>			

## Tuesday, November 9

	<ul><li>Wolf population monitoring</li><li>Wolf-livestock conflict</li><li>Wolf policy updates</li></ul>	
12:00 PM	Lunch	
1:15 PM (incl. 15 min break)	WDFW Updates, cont'd	
3:30 PM	Public Comment (up to three minutes per person)	
3:45 PM	Wrap up Day 1 – Adjourn to Informal Public Session	Agenda
4:00 PM – 5:00 PM	Informal Public Session with WDFW Staff	

## Wednesday, November 10

Time	Торіс	Reference Material		
WAG members/WDFW Staff/Facilitation Team				
8:30 AM	WAG members, WDFW Staff, and the Facilitation Team gather for an informal check-in (no business conducted or recommendations made during this time, for informal discussion only).			
Open Public Session				
9:00 AM	Opening – Facilitation Team			
9:15 AM	FY2022 Preliminary WAG Work Planning	WDFW priorities		
(incl. 15	Advice sought by WDFW			
min break)	<ul> <li>WAG areas of interest and concern</li> </ul>	Mural Board for planning activity		
	<ul> <li>Relationship-building, education, and capacity- building activities</li> </ul>			
	Meeting calendar and January meeting topics			
11:00 AM	Public Comment (up to three minutes per person)			
11:30 AM	Final reflections/Wrap-up			
12:00 PM	Adjourn			

To keep current on Wolf Advisory Group's progress, visit the WAG website at: <u>https://wdfw.wa.gov/about/advisory/wag#</u>

To contact the WAG Facilitation Team: wagfacilitationteam@rossstrategic.com