

**Washington Department of Fish and Wildlife  
Wildlife Diversity Advisory Council**

Saturday September 13, 2014

10 AM – 5 PM

Hal Holmes Center – Ellensburg WA

[www.halholmes.org](http://www.halholmes.org)

TIME	SUBJECT	SPEAKER
10:00	Welcome/Check-in	Chuck Lennox
10:10	Old Business:  Approval of Minutes (from previous meeting)  WDAC Charter and Draft Work Plan Review and discussion of draft revisions (Please read draft documents in advance of the meeting.)	Chuck Lennox
11:00	Old Business: Subcommittee Reports <ul style="list-style-type: none"> <li>• Fisher Reintroduction</li> <li>• State Wildlife Action Plan</li> <li>• Northern Leopard Frog &amp; Mosquito Spraying</li> <li>• Game Management Plan – close-out discussion</li> </ul>	Subcommittee Leads
12:00	Lunch (onsite)	
1:00	Priority Landscapes and Lands 20/20 property acquisitions	WDFW Staff
1:30	Wildlife Area Planning (including update on Klickitat)	Cynthia Wilkerson
1:45	Hot Topics (informational): <ul style="list-style-type: none"> <li>• WDFW &amp; USFWS leadership changes (10 minutes)</li> <li>• Thurston County Reserve Design (10 minutes)</li> <li>• CCAAs – What are they and what bar must be met? WDFW thoughts on fisher and grouse CCAA (15 minutes)USFWS’s Landowner Incentives Policy (10 minutes)</li> <li>• <del>Riparian Guidelines (10 minutes)</del></li> <li>• <del>Recent WDFW public education events (10 minutes)</del></li> <li>• Impact of Wildfires on WDFW Lands (10 minutes)</li> </ul>	WDFW Staff
3:00	Break	
3:10	Hot Topics Discussion – selected topics	WDAC
3:40	Washington State’s Natural Resource Agencies – brief summary of specific roles and functions including WDFW	Eric Gardner/Staff
4:00	WDAC Roundtable – Questions, Report-Ins	All
4:30	New Business <ul style="list-style-type: none"> <li>• Agenda Items for Next Meeting</li> </ul>	Chuck Lennox
5:00	Adjourn	