

**OREGON WOLF CONSERVATION AND MANAGEMENT PLAN (WOLF PLAN)
WOLF PLAN STAKEHOLDER REPRESENTATIVE (WPSR)
WORK GROUP MEETING #5**

TUESDAY JANUARY 8, 2019; 9:00 AM – 4:00 PM

**MONARCH HOTEL AND CONFERENCE CENTER
12566 SE 93RD AVE
CLACKAMAS, OR 97015**

PROPOSED AGENDA

Meeting Objectives:

- Discuss and seek resolution on topics related to the Oregon Wolf Conservation and Management Plan update
- Confirm approach going forward, including approach for February 8 ODFW Commission Meeting

8:30 – 9:00 am Arrival

- *Arrival and settle in*

9:00 – 9:15 am Welcome, Introductions and Agenda

- Welcome and introductions – *Curt Melcher, ODFW Director*
- Agenda review – *Deb Nudelman, Kearns & West*
- Updates since the last meeting?

9:15 – 9:30 am Agency Updates: Funding and December 7 Commission Briefing

- Update on outcomes from December 7, 2018 Commission Briefing
- Update on outcomes of the ODFW policy action package (POP) request
– *Shannon Hurn, ODFW Deputy Director for Fish and Wildlife Programs*

9:30 – 10:30 am Review the WPSR Work Group Outcomes as part of the Wolf Plan update

- Presentation of ODFW recommendations on incorporating the primary topics from WPSR into the Oregon Wolf Conservation and Management Plan update

Reminder of the topics:

1. Collaring priorities
2. Investigations
3. Other sources of mortality
4. Compensation
5. Funding needs
6. Chronic Depredation
7. Controlled Take
8. Non-lethal tools and techniques

Additional discussion/follow up on the Non-Lethal Deterrence Plan Proposal

–*ODFW Team*

- Q&A/ Clarifying questions and group discussion to address interests, issues and concerns
- **Approach and Outcome:** Gain understanding of the recommendations that will be presented to the ODFW Commission

10:30 – 10:45 am *Break*

10:45 – 12:00 pm Discuss and Seek Resolution on WPSR Outcomes

- Group discussion to address interests, issues and concerns while striving for group alignment and resolution on WPSR outcomes for the Oregon Wolf Plan
- Identify issues around which WPSR Work Group alignment exists
- **Approach and Outcome:** Strive for agreement to address the primary topics from WPSR

12:00 – 1:00 pm *Working Lunch (provided for WPSR Work Group members)*

1:00 – 2:00 pm Continue Discussion and Seek Resolution on WPSR Outcomes

- Group discussion to address interests, issues and concerns while striving for group alignment and resolution on WPSR outcomes the Oregon Wolf Plan
- Identify issues around which WPSR Work Group alignment exists
- **Approach and Outcome:** Strive for agreement to address the primary topics from WPSR

2:00 – 2:15 pm *Break*

2:15 – 3:30 pm Approach for February 8, 2018 Commission Meeting

- Discuss agenda item for the Oregon Wolf Plan update and approach to reporting the WPSR Work Group outcomes at the February 8, 2018 Commission Meeting –*ODFW Team*
- **Approach and Outcome:** Gain understanding of agenda item to include report on WPSR Work Group outcomes for the Commission meeting

3:30 – 3:45 pm Opportunity for Public Input (as time permits)

3:45 – 4:00 pm Next Steps and Summary

- Confirm next steps
- Meeting summary and acknowledgements

4:00 pm Adjourn