

**OREGON WOLF CONSERVATION AND MANAGEMENT PLAN (PLAN)
WOLF PLAN STAKEHOLDER REPRESENTATIVE (WPSR)
WORK GROUP MEETING
THURSDAY, AUGUST 30, 2018; 9:00 AM – 4:00 PM**

**THE DALLES ODFW SCREEN SHOP
3561 KLINDT DRIVE, THE DALLES, OREGON 97508**

PROPOSED AGENDA

Meeting Objectives:

- Welcome and context for the WPSR Work Group process;
- Confirm Work Group scope, structure and proposed operating principles;
- Framing Work Group hopes and expectations/defining success;
- Discuss WPSR Work Group facilitation topics/key issues, interests, develop ideas to address differences and propose outcomes; and
- Discuss and confirm approach going forward, upcoming meeting dates and topic, and next step tasks.

9:00 – 9:30 Welcome, Introductions, Context and Agenda

- Welcome, introductions and context – *Shannon Hurn, ODFW Deputy Director,*
- Agenda review and process approach – *Deb Nudelman, Kearns & West*

9:30 – 10:00 WPSR Work Group Structure

- Discuss value, need, purpose, scope and pathway forward for the WPSR Work Group -*Shannon Hurn, ODFW Deputy Director and Derek Broman, Wildlife Division Carnivore Coordinator*
- Review, discuss and confirm proposed operating principles -*Deb Nudelman, Kearns & West*
- Q&A/Group discussion and strive for agreement

10:00 – 10:45 Framing WPSR Work Group Hopes and Expectations/Defining Success

- Opening Remarks – *brief (five to six minute) statements from each Work Group member addressing the following questions:*
 - What are your hopes, expectations and interests for the facilitated process?
 - What would a successful outcome for this process look like and why?
- Learn about and better understand each other's interests and expectations

10:45 – 11:00 *Break*

11:00 – 12:00 Begin Discussing WPSR Work Group Facilitation Topics

- What are the key issues that need to be resolved and why?
- How might issues be addressed to meet Work Group members' interests and move forward in a productive and constructive way?

- What are some ideas and suggestions for how challenges and obstacles may be overcome to resolve differences, what would help to address substantive, process or communication/relational issues?
- What else is needed to ensure that issues are resolved and alignment achieved to provide the ODFW Commission with recommended updates to the Oregon Wolf Conservation and Management Plan?
- **Approach and Outcome:** Clarifying questions and group discussion; strive to resolve differences and agree on proposed outcomes

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

1:00 – 3:30 Continue Discussing WPSR Work Group Facilitation Topics (includes break)

- What are the key issues that need to be resolved and why?
- How might issues be addressed to meet Work Group members' interests and move forward in a productive and constructive way?
- What are some ideas and suggestions for how challenges and obstacles may be overcome to resolve differences, what would help to address substantive, process or communication/relational issues?
- What else is needed to ensure that issues are resolved and alignment achieved to provide the ODFW Commission with recommended updates to the Oregon Wolf Conservation and Management Plan?
- **Approach and Outcome:** Clarifying questions and group discussion; strive to resolve differences and agree on proposed outcomes

3:30 – 3:45 Approach Going Forward, Upcoming Meeting Topics, Next Steps and Summary

- Based on the above discussions, how would Work Group members like to proceed to address identified issues and concerns?
- Confirm topics for upcoming meetings
- Who will complete what next step tasks by when?
- Meeting summary and acknowledgements

3:45 – 4:00 Opportunity for Public Input

4:00 Adjourn