

**OREGON WOLF CONSERVATION AND MANAGEMENT PLAN (WOLF PLAN)
WOLF PLAN STAKEHOLDER REPRESENTATIVE (WPSR)
WORK GROUP MEETING #2
TUESDAY OCTOBER 9, 2018; 9:00 AM – 4:00 PM**

**OREGON DEPARTMENT OF FORESTRY
TILLAMOOK ROOM, BUILDING C, 1ST FLOOR
2600 STATE STREET, SALEM, OR 97310**

PROPOSED AGENDA

Meeting Objectives:

- Confirm WPSR Work Group facilitation topics
- Strive for resolution on initial topics proposed for resolution
- Discuss and seek resolution on key topics/issue areas
- Confirm approach going forward, including approach to resolving remaining topics, upcoming meeting dates, and next steps

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 and Amira Streeter, Governor's Office*
- Agenda review – *Deb Nudelman, Kearns & West*
- Updates since the last meeting?

9:15 – 9:30 am Confirm Approach for Discussion

- Review project team proposal for addressing WPSR Work Group topics and order of priority for discussion – *Shannon Hurn, ODFW Deputy Director for Fish and Wildlife Programs and Deb Nudelman*

9:30 – 10:45 Review and Seek Confirmation on Initial Topics Proposed for Resolution

- Presentation on ODFW's understanding of and proposed resolution on four topics – *Kevin Blakeley, ODFW Wildlife Division Deputy Administrator*
 1. Collaring priorities
 2. Investigations
 3. Other sources of mortality
 4. Compensation
- Q&A/Group discussion and strive for concurrence
- **Approach and Outcome:** Strive for concurrence and if not possible, confirm next steps between meetings to strive for concurrence.

- 10:45 – 11:00 *Break*
- 11:00 – 12:00 Discuss and Seek Resolution on Key Topics/Issue Areas
- Brief overview presentation on the current status of key topics/issue areas, including: 1) Status of each topic/issue area in the current Wolf Plan, 2) Current proposals under consideration for each topic/issue area, and 3) Likely path forward for each topic/issue area, if WPSR Work Group does not come up with an alternative
 - *Derek Broman, ODFW Wildlife Division Carnivore/Furbearer Program Coordinator*
 - 1. Non-lethal tools and techniques
 - 2. Chronic depredation/ lethal removal
 - 3. Controlled take
 - 4. Funding needs / policy option package in Agency Request Budget
 - Clarifying questions and group discussion to address interests, issues and concerns
 - **Approach and Outcome:** Begin to resolve differences and strive for concurrence on proposed outcomes
- 12:00 – 1:00 *Working Lunch (provided for WPSR Work Group members)*
- 1:00 – 3:30 Discuss and Seek Resolution on Key Topics/Issue Areas (Continued) (includes break)
- Group discussion regarding the following topics:
 1. Non-lethal tools and techniques
 2. Chronic depredation/ lethal removal
 3. Controlled take
 4. Funding needs/ policy option package in Agency Request Budget
 - Clarifying questions and group discussion to address interests, issues and concerns while striving for group alignment and resolution
 - **Approach and Outcome:** Strive to resolve differences and seek concurrence on proposed outcomes
- 3:30 – 3:45 Opportunity for Public Input (as time permits)
- 3:45 – 4:00 Upcoming Meeting Topics, Next Steps and Summary
- Based on the above discussions, confirm topics and timeframe for upcoming meetings
 - Schedule two additional WPSR Work Group meetings
 - Determine next steps
 - Meeting summary and acknowledgements
- 4:00 Adjourn