

# AGENDAS



Annual Conference  
July 16-21, 2010

Hotel Captain Cook  
Anchorage, Alaska

Friday, July 16, 2010

- Directors' Retreat (Alaska Wildlife Conservation Center)
- Commissioners' Retreat (Whittier)
- Commissioners and Directors Reception (Crow Creek Mine, Girdwood)

Saturday, July 17, 2010

- Commissioners' Committee
- Directors' Forum

# WAFWA

## COMMISSIONERS' COMMITTEE MEETING

Quadrant  
Hotel Captain Cook  
Anchorage, Alaska

8:00 AM - 5:00 PM  
Saturday, July 17, 2010

Chair – Cliff Judkins, Chair, Alaska Board of Game

### AGENDA

- |   |                   |
|---|-------------------|
| 1. Welcome, Announcements and Introductions   | Cliff Judkins     |
| 2. Review of Agenda and Request for Additional Agenda Items   | Cliff Judkins     |
| 3. Issues Reports and Discussion  |                   |
| • Vehicle/Wildlife Collisions – What's Working?   | Miles Moretti     |
| • States' Authorities Over Game Management on Federal Lands   | Tina Cunning      |
| • Renewable Energy Development  | Aaron Clark       |
| 4. Commissioners' Committee Form and Function   | Larry Kruckenberg |
| 5. A Discussion about How to Handle Misinformation  | Tony McDermott    |
| 6. State Reports from Each Commission/Board   | All               |
| 7. Agenda Item Requests for WAFWA Mid-Winter Meeting – 2011 and Assignment of Leads for Issue Topic Presentations | Cliff Judkins     |
|   | All               |
| 8. Other Business   | Cliff Judkins     |
| 9. Adjourn  | Cliff Judkins     |

***Any presentations or agenda items not completed on this day will be taken up on the second day agenda, prior to the special training session.***

(Over)

# WAFWA

## COMMISSIONERS' COMMITTEE MEETING (cont.)

Adventure  
Hotel Captain Cook  
Anchorage, Alaska

1:00 PM - 5:00 PM  
Monday, July 19, 2010

Chair – Cliff Judkins, Chair, Alaska Board of Game

### AGENDA

- |  |                 |
|--|-----------------|
| 1. Special Training Session                                    | Jim Blair, CEO  |
| • Using New Technologies for Facilitating Public Participation | Exec Strategies |
| 2. Adjourn   | Cliff Judkins   |

Commissioners' Committee Purpose: "Solicit ideas from commissioners for discussion, evaluation and recommendation to the Executive Committee; keep commissioners informed of issues and actions and similar items with national or regional importance of a policy nature; and interact with other committees as necessary."

# WAFWA

## DIRECTORS' FORUM

Quarterdeck  
Hotel Captain Cook  
Anchorage, Alaska

1:00 PM - 5:00 PM  
Saturday, July 17, 2010

Chair – Denby Lloyd, Commissioner, Alaska Department of Fish and Game

### AGENDA

- |   |                               |
|---|-------------------------------|
| 1. Welcome, Announcements and Introductions   | Denby Lloyd                   |
| 2. Review of Agenda/Request for Additional Items  | Denby Lloyd                   |
| 3. Landscape Conservation Cooperatives <ul style="list-style-type: none"><li>• Update on WAFWA Issue Paper</li><li>• How are States Engaging at the Steering Committee Level/Your Experience(s) to Date?</li><li>• Next Steps</li><li>• Doug Austin, National LCC Coordinator</li></ul> | All                           |
| 4. Lead and Wildlife Ad Hoc Working Group Presentation, Findings and Recommendations – Discussion   | Roy Elicker                   |
| 5. Southern Wings and NABCI Update  | Mike Senn                     |
| 6. Farm Bill and Engagement of State Fish and Wildlife Agencies   | Jen Mock Schaeffer            |
| 7. Update on WAFWA's Grassland Initiative and Recommendations for Continuation  | Bill Van Pelt<br>Keith Sexson |
| 8. National Executive Oversight Committee Progress Report (Sage-grouse)   | Ken Mayer                     |
| 9. NRCS Sage-grouse Initiative  | Tim Griffith                  |
| 10. Since No Sage-grouse Listing, Where from Here?  | Jim Karpowitz                 |

11. State and WAFWA Involvement in the “Gray Wolf  
Structure Decision Making Process”

Jim Karpowitz

12. Other Business

Denby Lloyd

13. Adjourn

Denby Lloyd

***If time does not permit all items to be discussed, those remaining at the end of the Forum will be placed on the business meeting agenda.***

Sunday, July 18, 2010

- Joint Directors/Commissioners Committee
- Resource I & E Committee
- Wild Sheep Working Group
- Human Dimensions Committee
- Climate Change Committee
- Habitat Committee
- Human/Wildlife Conflicts Committee
- Law Enforcement Committee

# WAFWA

## JOINT DIRECTORS/COMMISSIONERS MEETING

Aft Deck  
Hotel Captain Cook  
Anchorage, Alaska

8:00 AM - 12:00 PM  
Sunday, July 18, 2010

Co-Chairs – Denby Lloyd, Commissioner, Alaska Department of Fish and Game  
Cliff Judkins, Chair, Alaska Board of Game

### AGENDA

- |   |                              |
|---|------------------------------|
| 1. Welcome, Announcements and Introductions   | Denby Lloyd<br>Cliff Judkins |
| 2. Joint Briefing on Gulf Oil Spill   | NOAA<br>USFWS                |
| 3. State Management Authorities – Directors Follow-up to Commissioners' Committee Issue Topic   | Directors                    |
| 4. USFWS Wind Siting Guideline Recommendations  | Deb Hahn                     |
| 5. Archery in the Schools Update  | Tom Bennett                  |
| 6. Results from the Understanding People and Places Project (Human Dimensions Committee)  | Mike Manfredo<br>Tara Teel   |
| 7. Status Report on Sage-grouse Conservation Efforts  | Ken Mayer<br>San Stiver      |
| 8. Wildlife in the Courts - an Update on Recent Wildlife-oriented Litigation - with Examples of How NGOs and States Help Each Other Achieve Success | Anna Seidman                 |
| 9. Community Conservation Clubs and Recruitment and Recruitment and Retention of Hunters and Anglers  | Del Benson                   |
| 10. Other Business  | All                          |
| 11. Adjourn   | Denby Lloyd<br>Cliff Judkins |

# WAFWA

## RESOURCE INFORMATION AND EDUCATION COMMITTEE MEETING

Club Room 1  
Hotel Captain Cook  
Anchorage, Alaska

8:00 AM - 12:00 PM  
Sunday, July 18, 2010

Chair –Ty Gray, Assistant Director, Arizona Game and Fish Department  
Vice Chair, Lisa Evans, Alaska Game and Fish Department

### AGENDA

- |  |              |
|--|--------------|
| 1. Welcome, Announcements and Introductions  | Ty Gray      |
| 2. Review of Agenda and Request for Additional Agenda Items  | Ty Gray      |
| 3. State Report Highlights   | All          |
| 4. Update on Status of Action Items from 2009 Meeting:   |              |
| • WAFWA's Role in a Hundred Years of Conservation  | Eric Keszler |
| • North American Model Curriculum Update   | Ty Gray      |
| • WAFWA Website Updates  | Ty Gray      |
| 5. MSCG Proposal "Identify with People and Place Using Community Conservation Clubs to Recruit and Retain" | Del Benson   |
| 6. Responsive Management Study Updates   | Mark Duda    |
| 7. Issues Affecting Wildlife-Related Curriculum in Schools   | Ty Gray      |
| 8. Role of Social Media in Communications  | All          |
| 9. FY 2012 Federal Budget Priorities   | All          |
| 10. Identify/Finalize Committee Activities and Projects for 2010-11  | All          |
| 11. Other Business   | Ty Gray      |
| 12. Adjourn  | Ty Gray      |

Resource Information and Education Committee Purpose: "Study and make recommendations on methods by which the Association and its members can promote a greater public appreciation of fish and wildlife resources and legitimate recreational and economic benefits there from; and coordinate education activities for consideration by the Association".

# WAFWA

## WILD SHEEP WORKING GROUP (WSWG) MEETING

Club Room 2  
Hotel Captain Cook  
Anchorage, Alaska

8:00 AM – 5:00 PM  
Sunday, July 18, 2010

Chair – Kevin Hurley, WAFWA Wild Sheep Working Group Chair, Cody, Wyoming

### AGENDA

- |  |              |
|--|--------------|
| 1. Welcome, Announcement, Introductions and Roster Update  | Kevin Hurley |
| 2. Review of Agenda and Requests for Additions   | Kevin Hurley |
| 3. Review of Action Items from July 2009 & January 2010<br>WAFWA Directors' Business Meetings  | All          |
| 4. Review of Action Items from July 2009, Newport Beach, CA<br>Review of Action Items from February 2010, Reno, NV<br>Review of Action Items from March 2010 Teleconference<br>Review of Action Items from June 2010, Hood River, OR | All          |
| 5. GIS Mapping of Wild Sheep Distribution and Vacant/<br>Active Domestic Sheep and Goat Grazing Allotments;<br>USFWS/BLM Policy Updates and Projects   | All          |
| 6. Revision of WSWG July 2007 Report   | All          |
| 7. Update on GIS Mapping for all Wild Sheep Translocations   | All          |
| 8. Identify/Finalize WSWG Activities and Projects for Coming Year  | All          |
| 9. Continuation of WSWG Chair position   | All          |
| 10. Round Robin Discussion – Each Jurisdiction   | All          |
| 11. FY 2012 Federal Budget Priorities  | All          |
| 12. Other Business   | Kevin Hurley |
| 13. Closing Comments and Adjourn   | Kevin Hurley |

Wild Sheep Working Group Purpose: "To identify priority topics and management challenges to wild sheep in the western U.S. and Canada; to collaboratively develop solutions to those challenges; and to foster strong relationships between wild sheep agencies and wild sheep advocates."

# WAFWA

## HUMAN DIMENSIONS COMMITTEE MEETING

Voyager  
Hotel Captain Cook  
Anchorage, Alaska

1:00 PM - 5:00 PM  
Sunday, July 18, 2010

Chair – Tod Stevenson, Director, New Mexico Department of Game and Fish

### AGENDA

1. Welcome, announcements and introductions, agenda review (Tod Stevenson) (5)
2. Discussion of Human Dimensions Committee Purpose and Role (Tod Stevenson) (15)
  - *to provide HD expertise and support to other WAFWA committees or projects of interest to leadership.*
  - *to collaborate with other committees, e.g., Hunter, Angler, Shooting Sports and Wildlife Recreation Participation or Resource Information and Education committees*
3. Update on the Pathways to Success 2010 Conference & OWP Road Ahead Workshop (Mike Manfredo & Bill Romberg) (10)
  - *agency training*
  - *assistance from WAFWA committee*
  - *OWP Workshop*
4. CSU Update Regarding WAFWA Supported Projects (Tara Teel & Mike Manfredo) (45)
  - *People in Places project*
  - *India training*
  - *Replicating the Wildlife Values in the West project*
  - *CSU's Conservation Leadership Through Learning Program*
  - *The Rocky Mountain Workshop Series on HD & Climate Change*
5. HD Role in Recruitment and Retention: Getting Kids Outside and Participating(50)
  - *Update on connecting families to nature through education programs project (Tara & Mike)*

- *Presentation by two program leaders working to connect kids with fish and wildlife activities (Mike Christensen, Pass It On Mentors and Tom Bennett, NASP)*
  - *Discussion of HD and how we evaluate “success” of programs*
6. Lead in Ammunition and Fishing Tackle (60)
    - *Summary of results of WAFWA survey (Roy Elicker, Ty Gray, Mike Senn)*
    - *Other research*
    - *HD gaps?*
  7. Responsive Management Summary of Select Research Results (Mark Duda) (15)
  8. Recommendations to Directors (All) (10)
  9. FY 2012 Federal Budget Priorities (All) (10)
  10. Identify/Finalize Committee Activities for July 2010 - June 2011(All) (15)
  11. Other Business (All) (5)
  12. Adjourn

Human Dimensions Committee Purpose: “The committee will serve as a forum for discussion and appropriate action on Human Dimensions in Wildlife (HD) research topics and applications, including, but not limited to:

- HD projects underway in WAFWA member states and provinces;
- HD projects initiated by the committee itself;
- Current HD theory, methodologies, and practical applications;
- Training and other HD professional development opportunities; and
- Other HD research conferences, networks and professional associations.

The committee will work with other similar committees and other associations and the International, and with appropriate federal and quasi-federal agencies.”

# WAFWA

## CLIMATE CHANGE COMMITTEE

Endeavor  
Hotel Captain Cook  
Anchorage, Alaska  
1:00 PM - 5:00 PM  
July 18, 2010

Chair – John McCamman, Director, California Department of Fish and Game  
Co-Chair – Ken Mayer, Director, Nevada Department of Wildlife

### AGENDA

- |   |   |
|---|---|
| 1. Welcome, Announcements and Introductions   | John McCamman                                   |
| 2. AFWA update <ul style="list-style-type: none"><li>• Federal Climate Change Legislation</li><li>• AFWA Climate Change Committee</li><li>• Regional Climate Change Workshops</li></ul> | Gary Taylor<br>Arpita Choudry<br>Arpita Choudry |
| 3. WAFWA Climate Work Group Report  | D. Vincent-Lang<br>Eric Gardner                 |
| 4. WAFWA Annual Climate Change Update   | John McCamman                                   |
| 5. Discussion Items Identified in Annual Update (Round table)   | All   |
| 6. WGA: Climate Change Adaptation Report  | Holly Michael                                   |
| 7. US Geologic Survey: <ul style="list-style-type: none"><li>• National Climate Change Wildlife Science Centers</li></ul>   | Sue Haseltine                                   |
| 8. Climate Change Activities in the US Army Corps of Engineers  | Janet Cushing                                   |
| 9. FY 2012 Federal Budget Priorities  | All   |
| 10. Identify/Finalize Committee Activities for the Period<br>August 2010 through July 2011  | All   |
| 11. Other Business  | John McCamman                                   |
| 12. Adjourn   | John McCamman                                   |

Climate Change Committee Purpose: "Increasing coordination and communication among western states/provinces on key climate change related issues; providing a venue to share information with state,

federal and provincial partners in order to improve development, integration, and implementation of fish and wildlife conservation plans and habitat objectives into state and federal agency planning; identifying regional approaches for fish and wildlife monitoring, evaluation, and management responses; creating a network of climate change contacts in western North America that will work together to share information; supporting regional efforts to develop strategies to manage the effects of climate-related changes to fish and wildlife habitats; identifying cross-cutting issues that require multi-state coordination and collaboration; advancing priorities or actions for discussion and consideration by the designated committee(s) within AFWA; and monitoring and informing western states about the potential for future funding from federal climate change legislation.”

# WAFWA

## HABITAT COMMITTEE MEETING

Adventure  
Hotel Captain Cook  
Anchorage, Alaska

1:00 PM - 5:00 PM  
Sunday, July 18, 2010

Chair – Keith Sexson, Assistant Secretary – Operations,  
Kansas Department of Wildlife and Parks

### AGENDA

- |  |                    |
|--|--------------------|
| 1. Welcome, Announcements and Introductions  | Keith Sexson       |
| 2. Review of Agenda and Request for Additional Agenda Items  | Keith Sexson       |
| 3. Review of Action Items from the Past Year – Including Winter Committee Meeting  | Keith Sexson       |
| 4. Current Farm Bill Update and AFWA/State Priorities for 2012 Farm Bill   | Jen Mock Schaeffer |
| 5. Feedback from Directors' Forum Relative to Western State States' Involvement in Farm Bill Programs                        | Jen Mock Schaeffer |
| 6. NRCS Sage Grouse Initiative   | Jen Mock Schaeffer |
| 7. Grasslands Initiative Update  | Bill Van Pelt      |
| 8. Black-tailed Prairie Dog Survey Workshop Results  | Dave Otis          |
| 9. Oral Bait Vaccine Initiative  | Toni Rocke         |
| 10. Energy in the West – Aquatic and Terrestrial Recommendations for Protecting Wildlife in Areas of Wind Energy Development | John Emmerich      |
| 11. Update on Progress of Active LCCs. How are the States Engaging LCCs?   | All                |

12. Update on Forest Rule Revision	Josh Avey
13. National Fish Habitat Action Plan Update	Christopher Estes
14. FY 2012 Federal Budget Priorities	All
15. Winter Meeting Planning	Keith Sexson All
16. Other Issues and Updates	Keith Sexson
17. Identify/Finalize Committee Action Items for the Business Meeting	All
18. Adjourn	Keith Sexson

Habitat Committee Purpose: "To advance wildlife and fishery health by reviewing and recommending methods to conserve, restore and manage habitats on both public and private lands and waters in the West."

# WAFWA

## HUMAN/WILDLIFE CONFLICTS COMMITTEE MEETING

Club Room 1  
Hotel Captain Cook  
Anchorage, Alaska

1:00 PM - 5:00 PM  
Sunday, July 18, 2010

Chair – Steve K. Ferrell, Director, Wyoming Game and Fish Department

### AGENDA

- |   |                   |
|---|-------------------|
| 1. Welcome, Announcements and Introductions                     | Steve K. Ferrell  |
| 2. Review of Agenda and Request for Additional Agenda Items     | Steve K. Ferrell  |
| 3. Announcement of Committee Vice-Chair                         | Steve K. Ferrell  |
| 4. Review and Approval of Minutes from 2009                     | Steve K. Ferrell  |
| 5. Report on Action Items from 2009                             |                   |
| • Uniform Polices on Responding to Mountain Lions               | Mike Senn         |
| • 2011 WAFWA Human/Wildlife Conflict Sanctioned Workshop Update | Mike Senn         |
| 6. Berryman Institute Update                                    | Terry Messmer     |
| 7. Research on Bear-Resistant Food Containers                   | USFS              |
| 8. Bear Aware Update  | Chuck Bartlebaugh |
| 9. Montana Grizzly Bear Management                              | Mike Madel        |
| 10. Wyoming's Lethal Take Permitting Process                    | Jay Lawson        |
| 11. Feral Swine Survey Results                                  | Alan Clark        |
| 12. State/Province Reports - Human/Wildlife Conflicts           | All               |
| 13. FY 2012 Federal Budget Priorities                           | All               |
| 14. Other Business  | All               |

15. Summarize Action Items

Steve K. Ferrell

16. Adjourn

Steve K. Ferrell

Human/Wildlife Conflict Committee Purpose: "To identify the highest priority human/wildlife conflict issues and pool information regarding successful techniques to address them; to identify those wildlife damage and human/wildlife conflict issues where effective management techniques are lacking, and make recommendations to member agencies for the development of new alternatives, and to facilitate the exchange of information regarding human/wildlife conflict among the western states and provinces."

# WAFWA

## LAW ENFORCEMENT COMMITTEE MEETING

**Resolution  
Hotel Captain Cook  
Anchorage, Alaska**

**1:00 PM – 5:00 PM  
Sunday, July 18, 2010**

Chair – Richard Hatcher, Director,  
Oklahoma Department of Wildlife Conservation

### AGENDA

- |     |   |                 |
|-----|---|-----------------|
| 1.  | Welcome, Announcements and Introductions  | Richard Hatcher |
| 2.  | Approval of 2009 Meeting Minutes  | Richard Hatcher |
| 3.  | Recommend Changes to the Pogue-Elms Award<br>Nomination/Selection Process                                     | Jon Heggen      |
| 4.  | Discussion/State Status Report on IMPACT project  | Emmett Keyser   |
| 5.  | Discussion of WAFWA-wide Law Enforcement MOU  | Jay Sarason     |
| 6.  | Ongoing Efforts to Assess the Current State<br>of Regulations Pertaining to Use of Amphibians<br>and Reptiles | Priya Nanjappa  |
| 7.  | FY 2012 Federal Budget Priorities   | All             |
| 8.  | Review of 2009 Action Items   | All             |
| 9.  | Determination of 2010 Action Items and Resolutions  | All             |
| 10. | Identify/Finalize Committee Activities/<br>Projects for the Coming Year                                       | All             |
| 11. | Other Business  | Richard Hatcher |
| 12. | Adjourn   | Richard Hatcher |

Law Enforcement Committee Purpose: "It is recognized that law enforcement is an integral component of wildlife management. As such, the Western Association of Fish and Wildlife Agencies (WAFWA) Law Enforcement Committee is established to provide a forum for wildlife law enforcement professionals from member agencies to: Encourage and promote law enforcement cooperation and consistency, Encourage and develop efficient and innovative law enforcement practices; Promote wildlife or resource law enforcement training and education programs for officers; Provide a forum for the collection and dissemination of information relating to changes in relevant law(s); Review and provide comment to proposed and enacted relevant legislative changes; Encourage the highest possible ethics, standards and practices for wildlife or resource related law enforcement; Encourage the most courteous, impartial and efficient law enforcement services to the public, and Properly staff assignments from, and convey recommendations and advice to, the WAFWA directors relating to wildlife and resource law enforcement issues."

Monday, July 19, 2010

- Commissioner's Committee (Cont.)
- Legal Committee
- State/Federal/Tribal Communications Committee
- Western Bird Conservation Committee
- Mule Deer Working Group
- Inland and Marine Fisheries Committee
- Hunter, Angler and Shooting Sports and Wildlife Recreation Participation Committee

# WAFWA

## LEGAL COMMITTEE MEETING

Quadrant  
Hotel Captain Cook  
Anchorage, Alaska

1:00 PM – 5:00 PM  
Monday, July 19, 2010

Chair – Larry Voyles, Director, Arizona Game and Fish Department

### AGENDA

- |   |               |
|---|---------------|
| 1. Welcome, Announcements and Introductions (5 min.)  | Larry Voyles  |
| 2. Review of Agenda and Request for Additional Agenda Items (5 min.)                                | Larry Voyles  |
| 3. Update on the Council to Advance Hunting and the Shooting Sports and AFWA Legal Update (15 min.) | Carol Bambery |
| 4. Alaska's Ceremonial Harvest Regulations (30 min.)  | Kevin Saxby   |
| 5. Discussion of the Wild Horse and Burro Act/In Defense of Animals v. Salazar (30 min.)            | Nhu Nguyen    |
| 6. Recent Developments in Wolf De-listings (1 hour)   | Anna Seidman  |
| 7. Criminal Law Update (30 min.)  | Chris Tymeson |
| 8. The Role of the Legal Committee in Assisting WAFWA Member States (30 min.)                       | All           |
| 9. Other Business   | Larry Voyles  |
| 10. Adjourn   | Larry Voyles  |

Legal Committee Purpose: "To address legal issues of common interest to member agencies and provide networking support for the attorneys of these agencies. The committee is also available to investigate issues of interest to WAFWA."

# WAFWA

## STATE/FEDERAL/TRIBAL COMMUNICATIONS COMMITTEE MEETING

**Quarterdeck  
Hotel Captain Cook  
Anchorage, Alaska**

**1:00 PM - 5:00 PM  
Monday, July 19, 2010**

**Club Room 2  
Hotel Captain Cook  
Anchorage, Alaska**

**1:00 PM – 3:00 PM  
Tuesday, July 20, 2010**

Chair – Larry Voyles, Director, Arizona Game and Fish Department

### AGENDA

1. Welcome, Announcements and Introductions Larry Voyles
2. Review of Agenda and Request for Additional Agenda Items Larry Voyles
3. Federal Agency Reports Agency Reps  
(Distribute written summaries and please limit oral presentations to the highlights only – 10-15 minutes per agency)
  - NOAA Fisheries
  - National Park Service
  - U.S. Fish and Wildlife Service
  - U.S.D.A./Wildlife Services
  - U.S.G.S./BRD
  - U.S. Forest Service
  - Bureau of Land Management
  - Bureau of Reclamation
  - Bureau of Indian Affairs
  - Department of Defense
  - Natural Resources Conservation Service
  - Corps of Engineers
  - Other Federal Agencies
4. Tribal Reports All
5. Update on Ungulate Management in National Parks All

- |  |                     |
|--|---------------------|
| 6. Wild Horse and Burro Management Update- The Secretary's WH&B Initiative and Involvement by the States   | Larry Voyles        |
| 7. Follow-up on WAFWA Action to Establish a Sub-committee to Develop Training Module on Policies and Guidelines to Deal with Wildlife Management in Wilderness Areas | All                 |
| 8. Update on Implementation of State Wildlife Action Plans   | All                 |
| 9. Round Table Discussion – Other State and Federal Issues   | All                 |
| 10. FY 2012 Federal Budget Priorities  | All                 |
| 11. Identify/Finalize Committee Activities and Projects for the Coming Year  | All                 |
| 12. Other Business   | Larry Voyles<br>All |
| 13. Summary of Discussions and Action Items for Committee  | Larry Voyles        |
| 14. Adjourn  | Larry Voyles        |

State/Federal Communications Committee Purpose: "Identify, develop and coordinate procedures and actions which provide the maintenance of the respective state/province, federal and tribal authorization and assuming minimal overlap of programs and the most efficient use of funds and staff for the ultimate benefit of the resource and the public."

# WAFWA

## WESTERN BIRD CONSERVATION COMMITTEE MEETING

**Resolution  
Hotel Captain Cook  
Anchorage, Alaska**

**1:00 PM - 5:00 PM  
Monday, July 19, 2010**

Chair – Ken Mayer, Director, Nevada Department of Wildlife

### AGENDA

- |   |                             |
|---|-----------------------------|
| 1. Welcome, Announcements and Introductions                   | Ken Mayer                   |
| 2. Agenda Review and Additions                                | San Stiver                  |
| 3. Intermountain West Joint Venture Update                    | Dave Smith                  |
| 4. GSC3 Wind/Sage-Grouse Research Initiative                  | John Emmerich               |
| 5. WAFWA Western Quail Working Group                          | Mike Senn                   |
| 6. AFWA Update  | Deb Hahn<br>Mike Senn       |
| • Southern Wings program                                      |                             |
| • State of the Birds Report – Climate Change                  |                             |
| • Farm Bill – Bird Conservation Delivery                      |                             |
| 7. Sage-grouse Conservation Status update                     | San Stiver                  |
| 8. Sage and Columbian Sharp-tailed Grouse Technical Committee | Tom Hemker                  |
| • Report on 27 <sup>th</sup> Grouse Workshop                  |                             |
| • Technical Team Recommendations                              |                             |
| • Sage-grouse mapping   | Danielle Flynn              |
| 9. NRCS Sage-grouse Initiative                                | Tim Griffith                |
| 10. Sage-grouse Executive Oversight Committee                 | Dwight Fielder<br>Ken Mayer |
| 11. Open Forum – Emerging Issues                              | All                         |

12. Action Items for the Business Meeting	All
13. FY 2012 Federal Budget Priorities	All
14. Meeting Schedule	Ken Mayer
15. Identify/Finalize Committee Activities and Projects for the Coming Year	All
16. Other Business	All
17. Follow-up Assignment and Wrap-Up	Ken Mayer
18. Adjourn	Ken Mayer

The purpose of a Western Bird Conservation Committee within the Western Association of Fish and Wildlife Agencies is to:

- Provide a forum for states and provinces within the WAFWA to discuss bird conservation issues;
- Provide a forum for input by western bird conservation partners;

Provide regional advice to the IAFWA Bird Conservation Committee on Western bird conservation issues;  
Provide a forum to address congressional funding needs for bird conservation, such as NAWCA, Farm Bill and others.

# WAFWA

## MULE DEER WORKING GROUP MEETING

Hotel Captain Cook  
Anchorage, Alaska

Club Room 1  
1:00 PM - 5:00 PM  
Monday, July 19, 2010

Club Room 1  
1:00 PM - 5:00 PM  
Tuesday, July 20, 2010

Chair – Jim Heffelfinger, Regional Game Specialist,  
Arizona Game and Fish Department

### AGENDA

- |  |                                      |
|--|--------------------------------------|
| 1. Welcome and Introductions                               | Jim Heffelfinger                     |
| 2. Update and Distribute Member List                       | All                                  |
| 3. Additions to the Agenda                                 | All                                  |
| 4. Checklist for Continuity of Deer/Elk Workshop           | Jim Heffelfinger                     |
| 5. MT/WY Study on Energy Development Impacts               | Ken McDonald                         |
| 6. Document on Energy and Mule Deer                        | Jim Heffelfinger                     |
| a. Evaluate Timeline for Completion                        | (for Daryl Lutz)                     |
| b. External Reviewers                                      |                                      |
| 7. NAMDCP Implementation Matrix Closeout                   | George Buckner<br>Bill Otani         |
| 8. Biennial Rangewide Mule Deer Habitat Status Summary     | George Buckner<br>Jim Heffelfinger   |
| 9. Standardized Mule Deer Population Monitoring Guidelines | Jim Heffelfinger                     |
| • Evaluate Timeline for Completion                         | (for T. Keegan)                      |
| • Volunteers to ask Various External Reviewers             |                                      |
| 10. Mule Deer Video Production                             | Jim Heffelfinger<br>(for Daryl Lutz) |
| 11. MD Mapping Project: Integrating updates                | Jim Heffelfinger                     |

12. Remaining Wallmo Bronzes	Jim Heffelfinger
13. SUNAMI Project Update	Jim Heffelfinger
14. Research Priorities for Mule Deer	All
15. FY 2012 Federal Budget Priorities	All
16. Identify/Finalize Working Group Activities and Projects for the Coming Year	All
17. Review of Action Items	Jim Heffelfinger
18. Next Meeting	All
19. Closing Comments and Adjourn	Jim Heffelfinger

Mule Deer Working Group Purpose: "To find solutions to our common mule deer management problems and to optimize cooperative research and management in the Western states and provinces."

# WAFWA

## INLAND AND MARINE FISHERIES COMMITTEE MEETING

Club Room 2  
Hotel Captain Cook  
Anchorage, Alaska

1:00 PM - 5:00 PM  
Monday, July 19, 2010

Chair – Virgil Moore, Deputy Director, Idaho Department of Fish and Game

### AGENDA

- |  |                               |
|--|-------------------------------|
| 1. Welcome, Announcements and Introductions  | Virgil Moore                  |
| 2. Review of Agenda and Request for Additional Agenda Items  | Virgil Moore                  |
| 3. Announcement/Selection of Committee Vice-Chair  | Virgil Moore                  |
| 4. Fish Chiefs' Meeting Review and any Action Items<br>Predatory Waterfowl (cormorants & pelicans)                             | Bruce Rich                    |
| 5. Western Native Trout Initiative   | Robin Knox                    |
| 6. NFHAP update  | Mike Stone<br>Kelly Hepler    |
| 7. Status of WAFWA NFHAP FHPs  | Christopher Estes             |
| 8. WAFWA Lead in Fish and Wildlife Work Group  | Roger Furman                  |
| 9. Native Fish Conservation Areas  | Ed Schriever<br>Jack Williams |
| 10. Wild and Scenic River Designations and Effect on Habitat<br>Modifications (barriers) for Native Fish Restorations          | Kirk Young                    |
| 11. NPDES General Permit from EPA Regarding Application of<br>Pesticides (like Rotenone / Antimycin)<br>- Action by Committee? | Kirk Young                    |
| 12. Sport Fish Restoration Fiscal Impact Compensation from<br>BP Spill   | Charlie Swanton               |

- |   |                   |
|---|-------------------|
| 13. Lawsuit –Regarding Registration of Rotenone and Alleged Failure to Consult under Section 7 of ESA   | Kirk Young        |
| 14. Status of AFWA -Related Inland and Marine Fisheries Issues Relevant to WAFWA  | Christopher Estes |
| USGS Water Smart<br>EPA Healthy Watershed<br>FWRPC Work Information Task Force<br>Other Initiatives AFWA is Tracking Related to Inland and Marine Fisheries |                   |
| 15. Other Business  | Virgil Moore      |
| 16. Adjourn   | Virgil Moore      |

Inland and Marine Fisheries Committee Purpose: “To evaluate issues facing inland and marine fisheries affecting western states and provinces and to provide recommendations for actions to WAFWA to address these issues.”

# WAFWA

## HUNTER, ANGLER, SHOOTING SPORTS AND WILDLIFE RECREATION PARTICIPATION COMMITTEE MEETING

Endeavor  
Hotel Captain Cook  
Anchorage, Alaska

1:00 PM - 5:00 PM  
Monday, July 19, 2010

Chair – Steve K. Ferrell, Director, Wyoming Game and Fish Department

### AGENDA

- |   |                    |
|---|--------------------|
| 1. Welcome, Announcements and Introductions   | Steve Ferrell      |
| 2. Review of Agenda and Request for Additional Agenda Items                                   | All                |
| 3. Review and Approval of 2009 Annual Meeting Minutes   | All                |
| 4. Update on Human Dimensions Research Relative to Recruitment and Retention                  | Mark Duda          |
| 5. Identifying with People and Place Using Community Conservation Clubs to Recruit and Retain | Del Benson         |
| 6. Update on Federal Legislation  | Gary Taylor        |
| 7. Update on Farm Bill Voluntary Access Program   | Jen Mock Schaeffer |
| 8. Review Outcomes from Committee's Workshop, Jackson Hole, WY November 2009                  | Steve Ferrell      |
| 9. Planning for the 2010 WAFWA Recruitment and Retention Workshop.                            | Steve Ferrell      |
| 10. Wyoming Hunter/Angler Recruitment and Retention Summit                                    | Steve Ferrell      |
| 11. Potential Topics for 2011 Multi-state Grants or NSSF Grants                               | Steve Ferrell      |

12. Update on Council to Advance Hunting and the Shooting Sports	Carol Bambery
13. State/Province Reports – Hunter, Angler, and Shooting Sports Programs	All
14. FY 2012 Federal Budget Priorities	All
15. Other Business	All
16. Summarize Action Items	Steve Ferrell
17. Adjourn	Steve Ferrell

Revised 6/29/2010

Hunter/Angler and Shooting Sports Participation Committee Purpose: “The purpose of the Hunter, Angler and Shooting Sports Participation Committee is to function as the Association’s principal forum for discussing, gathering information and/or identifying actions relative to all aspects of these important issues and to report its deliberations and recommendations to the WAFWA directors for either informational purpose or their approval at both the mid-winder or annual business meetings of the Association. Further, once actions are agreed upon by the collective body of directors, the committee’s leadership and membership will be the principal means to implement these positions/priorities within WAFWA member agencies where there is interest in doing so and/or advance and advocate these priorities and proposed actions within the framework of AFWA to achieve even greater and more meaningful results.”

Tuesday, July 20, 2010

- Directors' ESA/SARA Working Group  
(Breakfast Meeting)
- Resolutions Committee (Lunch Meeting)
- Executive Committee
- State/Federal/Tribal Communications  
Committee (Cont.)
- Wildlife Health Committee
- Mule Deer Working Group (Cont.)
- Nongame and Endangered Species  
Committee
- Private Lands Access and Conservation  
Committee
- Nominating, Time and Place Committee

# WAFWA

## DIRECTORS' ESA/SARA WORKING GROUP MEETING

Endeavor  
Hotel Captain Cook  
Anchorage, Alaska

6:30 AM - 8:00 AM  
Tuesday, July 20, 2010

Chair – Denby Lloyd, Commissioner, Alaska Department of Fish and Game

### AGENDA

- |   |                               |
|---|-------------------------------|
| 1. Section 6 Issues   | Terry Johnson<br>Denby Lloyd  |
| 2. Continued Use of the ESA to Address Possible Climate Impacts                 | Denby Lloyd                   |
| 3. Likelihood for Meaningful ESA Legislation/Reform in this Session of Congress | Gary Taylor                   |
| 4. Status of the Newly Formed ESA Federal/State Task Force                      | Denby Lloyd                   |
| 5. Status of California Delta Smelt Decision and Possible Implications          | Denby Lloyd                   |
| 6. Golden Eagle Research  | Matt Hogan<br>Benjamin Tuggle |
| 7. Other Business   | Denby Lloyd                   |
| 8. Adjourn  | Denby Lloyd                   |

Directors' ESA/SARA Working Group Purpose: "To identify and address issues pertaining to implementation and authorization of the Endangered Species Act and Species at Risk Act, including providing policy guidance and direction to the Nongame and Endangered Species Committee."

# WAFWA

## RESOLUTIONS COMMITTEE MEETING

Lobby Restaurant  
Hotel Captain Cook  
Anchorage, Alaska

12:00 PM - 1:30 PM  
Tuesday, July 20, 2010

Chair – Roy Elicker, Director, Oregon Department of Fish and Wildlife

### AGENDA

1. Review of Proposed Association Resolutions  
by Committee Members All
  - Lead and Wildlife
  - Landowner Incentives to Encourage Private Landowner  
Conservation of Short Grass Prairie Habitat
  - Southern Wings Program
  - Thanks to Alaska Department of Fish and Game
2. Other Business Roy Elicker
3. Adjourn Roy Elicker

Resolutions Committee Purpose: "Solicit, evaluate and finalize resolutions for consideration by the Association at the annual and mid-winter business meetings."

# WAFWA

## EXECUTIVE COMMITTEE MEETING

Resolution  
Hotel Captain Cook  
Anchorage, Alaska

1:00 PM – 3:00 PM  
Tuesday, July 20, 2010

Chair – Joe Maurier, Director, Montana Fish, Wildlife and Parks

### AGENDA

- |   |                           |
|---|---------------------------|
| 1. Welcome, Announcements and Introductions   | Joe Maurier               |
| 2. Review of Agenda/ Request for Additional Items   | Joe Maurier               |
| 3. Wildlife Chiefs' Report  | Corey Rossi               |
| 4. Use of Telephonic Equipment to Conduct Committee and Group Meetings at the Annual Conference   | Joe Maurier               |
| 5. Sanctioned Workshop Reports <ul style="list-style-type: none"><li>• Northern Wild Sheep and Goat Council</li><li>• Administrative Officers Workshop</li><li>• Western Black Bear Workshop</li><li>• Sage and Columbian Sharp-tailed Grouse Technical Committee</li></ul> | Larry Kruckenberg         |
| 6. Sanctioned Workshop Schedule   | Larry Kruckenberg         |
| 7. Foundation Update  | Stephen Barton            |
| 8. 2011 and 2012 Conferences  | Joe Maurier<br>Paul Conry |
| 9. 2011 Conference Registration Fee   | Larry Kruckenberg         |
| 10. Other Business  | Joe Maurier               |
| 11. Adjourn   | Joe Maurier               |

Executive Committee Purpose: "Make interim decisions for the Association as defined in the Constitution and Bylaws; consider petitions for technical committees, workshops and other regional coordination efforts within the domain of the Association; set registration fee for next year's conference; review and approve ideas, recommendations and decisions of other committees as appropriate; and oversee all contracts."

# WAFWA

## WILDLIFE HEALTH COMMITTEE MEETING

Endeavor  
Hotel Captain Cook  
Anchorage, Alaska

1:00 PM – 5:00 PM  
Tuesday, July 20, 2010

Chair –Kristin Mansfield, Wildlife Veterinarian,  
Washington Department of Fish and Wildlife

### AGENDA

- |   |                                   |
|---|-----------------------------------|
| 1. Welcome, Announcements and Introductions   | Kristin Mansfield                 |
| 2. Review of Agenda and Request for Additional Agenda Items                                 | All                               |
| 3. Report from the WAFWA Ad Hoc Lead Working Group  | Lloyd Fox                         |
| 4. Report from AFWA Fish and Wildlife Health Committee                                      | John Fischer                      |
| 5. “White Paper” on Diseases, other than Respiratory Disease Complex that Affect Wild Sheep | Colin Gillin                      |
| 6. Summary of the 2009-2010 Western States Bighorn Sheep Pneumonia Epizootics               | Kristin Mansfield<br>Kevin Hurley |
| 7. White Nose Syndrome in Bats, including a Discussion of Response Plan Development         | TBA/All                           |
| 8. Agency Reports   | All                               |
| 9. FY 2012 Federal Budget Priorities  | All                               |
| 10. Identify/Finalize Committee Activities and Projects for the Coming Year                 | All                               |
| 11. Other Business  | All                               |
| 12. Adjourn   | Kristin Mansfield                 |

Wildlife Health Committee Purpose: “To provide technical guidance to agency administration through written documents; to increase communication between those interested in wildlife health issues in the West; and to aid in efficient management of wildlife health issues by coordination of these issues on a regional basis.”

# WAFWA

## NONGAME AND ENDANGERED SPECIES COMMITTEE MEETING

Quadrant  
Hotel Captain Cook  
Anchorage, Alaska

1:00 PM - 5:00 PM  
Tuesday, July 20, 2010

Chair – Terry B. Johnson, Endangered Species Coordinator,  
Arizona Game and Fish Department

### AGENDA

- |   |               |
|---|---------------|
| 1. Welcome and Introductions  | Terry Johnson |
| 2. Report from WAFWA Directors' ESA/SARA Working Group                        | Terry Johnson |
| 3. ESA – Related Federal Legislation and Policies Update                      | Gary Taylor   |
| 4. State Wildlife Grant/SWAP Action Plan Effectiveness Measures               | Mark Humpert  |
| 5. WAFWA's Grassland Conservation Efforts                                     | Bill Van Pelt |
| 6. Gray Wolf Issues   | All           |
| 7. A Native American Perspective on the Endangered Species Act                | Steve Titla   |
| 8. NGEESC Recommendations for FY 2012 Federal Budget Priorities               | All           |
| 9. Identify/Finalize Committee Activities and Projects<br>for the Coming Year | All           |
| 10. Other Business  | All           |
| 11. Recap and Closure   | Terry Johnson |

Nongame and Endangered Species Committee Purpose: "To identify and address nongame and endangered species issues, and provide support on them to the WAFWA member states and provinces, in particular to the Directors' ESA Working Group. Further, coordinate relevant activities with, and among, WAFWA member states and provinces, federal agencies, nongovernmental organizations, and the Threatened and Endangered Species Policy Committee of the International Association of Fish and Wildlife Agencies."

# WAFWA

## PRIVATE LANDS ACCESS AND CONSERVATION COMMITTEE MEETING

Adventure  
Hotel Captain Cook  
Anchorage, Alaska

1:00 PM - 5:00 PM  
Tuesday, July 20, 2010

Chair – Kirk Nelson, Nebraska Game and Parks Commission  
Vice Chair – John Kennedy, Wyoming Fish and Game Department

### AGENDA

- |   |                         |
|---|-------------------------|
| 1. Welcome, Announcements and Introductions                                 | Keith Sexson            |
| 2. Review of Agenda and Request for Additional Agenda Items                 | Keith Sexson            |
| 3. Review of Committee Actions from the Past Year                           | All                     |
| 4. Report of Action Items from the Winter Meeting                           | Sal Palazzolo<br>Others |
| 5. Update on Farm Bill Activities Relevant to Western Private Lands Efforts | Jen Mock Schaeffer      |
| 6. Update on the Voluntary Public Access Program (Open Fields)              | Jen Mock Schaeffer      |
| 7. Discussion on 2012 Farm Bill Activities and WAFWA Engagement             | All                     |
| 8. Discussion about the Committee's Winter Meeting                          | Keith Sexson            |
| 9. Identify/Finalize Committee Activities and Projects for the Coming Year  | All                     |
| 10. FY 2012 Federal Budget Priorities                                       | All                     |
| 11. Other Business  | Keith Sexson            |

Private Lands Access and Conservation Committee Purpose: "The Private Lands Access and Conservation Committee will be responsible for information exchange between WAFWA states and provide guidance to the WAFWA directors regarding public recreational access to private and public lands; wildlife conservation on private lands; leveraging financial and technical assistance to provide landowners through public/private partnership; and recommending solutions/approaches to address issues regarding private land access and conservation".

# WAFWA

## NOMINATING, TIME AND PLACE COMMITTEE MEETING

Resolution  
Hotel Captain Cook  
Anchorage, Alaska

3:00 PM - 5:00 PM  
Tuesday, July 20, 2010

Chair – Rex Amack, Director, Nebraska Game and Parks Commission

### AGENDA

- |   |  |
|---|--|
| 1. Importance of Facility Selection, Staff Support, Fundraising and Planning to Successfully Host a WAFWA Gathering | All                                      |
| 2. Review Meeting Rotation Schedule, Probable Host Agency for these Meetings  | All                                      |
| 3. Nominate WAFWA Slate of Officers for 2010-2011   | All                                      |
| 4. Report on the Alaska Conference  | Alaska Team<br>Cindy Delaney             |
| 5. Update on WAFWA 2011   | Dave Risley<br>Cindy Delaney             |
| 6. Update on WAFWA 2012 and 2013  | Paul Conry<br>Rex Amack<br>Cindy Delaney |
| 7. Adjourn  | Rex Amack                                |

Nominating, Time and Place Committee Purpose: "Recommend candidates for elected offices each year at the annual conference in July. Recommend host locations for the annual conference on an established rotation schedule among member agencies, recognizing that the committee shall reserve the right to alter from the schedule if unforeseen circumstances preclude normal rotation. Provide direction and assistance on how to plan for, and conduct a successful Association annual conference, and do so by convening a Committee meeting at the annual conference that includes agency representatives from the past year's host state or province, the current year's conference planning group, and representatives from the state or province of the 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup>, Vice Presidents of the Association. Conduct a debriefing session among committee members at the conclusion of the annual conference to discuss and critique all aspects of the event, and offer suggestions to the incoming host state or province on how to make improvements for the coming year."

Wednesday July 21, 2010

- Business Meeting
- **Conference Adjourns (5:00 PM)**

# WAFWA

## ANNUAL BUSINESS MEETING

Mid Deck  
Hotel Captain Cook  
Anchorage, Alaska

8:00 AM - 5:00 PM  
Wednesday, July 21, 2010

Chair – Denby Lloyd, Director, Alaska Department of Fish and Game

### AGENDA

- |  |                               |
|--|-------------------------------|
| 1. Call to Order   | Denby Lloyd                   |
| 2. Roll Call   | Larry Kruckenberg             |
| 3. Welcome and WAFWA President's Remarks   | Denby Lloyd                   |
| 4. Announcements, Review of Agenda and Request for Additional Agenda Items                                 | Denby Lloyd                   |
| 5. Approval of Minutes of Mid-winter Business Meeting January 9-10, 2010                                   | Denby Lloyd                   |
| 5. Secretary's Report  | Larry Kruckenberg             |
| 6. Financial Report and Proposed '10-'11 Budget  | Stephen Barton                |
| 7. Audit Committee Report  | Rex Amack                     |
| 8. AFWA Report   | Ron Regan                     |
| 9. Commissioners' Committee Report   | Cliff Judkins                 |
| 10. Wild Sheep Working Group Report  | Kevin Hurley                  |
| 11. Revision of the WAFWA Recommendations for Management of Domestic Sheep and Goats in Wild Sheep Habitat | Jim Karpowitz<br>Kevin Hurley |
| 12. Continuation Wild Sheep Working Group Chair - Funding Discussion and Action                            | Jim Karpowitz                 |

13. CITES Update	Bob Broschied
14. Mule Deer Working Group Report	Jim Heffelfinger
15. Western Quail Working Group Report	Mike Senn
16. Western Bird Conservation Committee Report	Ken Mayer
17. Sage-grouse/Wind Research Collaborative	John Emmerich
18. Hunter, Angler and Shooting Sports Participation Committee Report	Steve K. Ferrell
19. WAFWA Representative to Serve on AWCP Hunting and Shooting Sports Roundtable	Ron Regan Steve K. Ferrell
20. Mountain Lion Working Group Report	Tony Leif
21. Inland and Marine Fisheries Committee Report	Virgil Moore
22. Habitat Committee Report	Keith Sexson
23. Continuation of Grassland Coordinator - Funding Discussion and Action	Keith Sexson
24. Climate Change Committee Report	John McCamman
25. Invasive Species Working Group Report	Larry Riley
26. Private Lands Access and Conservation Committee Report	Keith Sexson
27. Regional Association Funding of Southwick Associates Work Related to Launch of Voluntary Public Access Program of the 2008 farm Bill	Ron Regan
28. Human/Wildlife Conflicts Committee Report	Steve K. Ferrell
29. Law Enforcement Committee Report	Richard Hatcher
30. Executive Committee Report	Joe Maurier
31. Human Dimensions Committee Report	Tod Stevenson
32. Directors' ESA/SARA Working Group Report	Denby Lloyd
33. Nongame/Endangered Species Committee Report	Terry Johnson

34. Director Selection to Serve on Regional Review Teams (RRTs) to Review Wildlife Action Plans	Matt Hogan
35. Wildlife Health Committee Report	Kristin Mansfield
36. Awards and Recognition Committee Report	Cal Groen
37. Resolutions Committee Report	Roy Elicker
38. Legal Committee Report	Larry Voyles
39. Nominating, Time and Place Committee Report	Rex Amack
40. State/Federal/Tribal Communications Committee Report	Larry Voyles
41. Resource Information and Education Committee Report	Ty Gray
42. Potential Actions Brought Forward from Directors' Forum	Denby Lloyd
43. Potential Actions Brought Forward from Joint Directors/Commissioners Meeting	Denby Lloyd
44. Other Business	Denby Lloyd
45. Election of Officers	Rex Amack
46. Gavel Exchange and Closing Remarks by Outgoing President	Denby Lloyd Joe Maurier
47. New President's Remarks	Joe Maurier
48. Adjourn	Joe Maurier

- **A brief meeting of the Board of Directors for the Foundation for Western Fish and Wildlife will commence as the First Order of Business at 1:00 P.M. following the hosted luncheon. We will then continue with the WAFWA business meeting agenda in the order remaining.**
- All Directors**