

AGENDAS



Annual Conference
July 7-12, 2007

Radisson Woodlands Hotel
Flagstaff, Arizona

Saturday, July 7, 2007

- Directors' Retreat (Hart's Prairie)
- Commissioners' Retreat (Lee's Ferry)
- Mountain Lion Working Group

WAFWA

MOUNTAIN LION WORKING GROUP MEETING

Radisson Woodlands Hotel
Flagstaff, Arizona

8:00 AM - 5:00 PM
July 7, 2007

Chair – Russ Mason, Wildlife Chief, Nevada Department of Wildlife

AGENDA

- | | |
|--|------------|
| 1. Welcome and Introductions | Russ Mason |
| 2. Review of Agenda and Requests for Additions | Russ Mason |
| 3. Approval of Minutes from Last Working Group Meeting | Russ Mason |
| 4. Progress to Date on Guidelines | All |
| • Prospectus for the 2 nd Edition to the Guidelines | |
| • Funding to Support Original Authors | |
| 5. Draft 2 nd Edition Table of Contents | All |
| 6. Author Assignments to 2 nd Edition Chapters | All |
| 7. Draft Timeline for Completion of Chapter Outlines | All |
| 8. Date and of Location Next Meeting | All |
| 9. Other Business | Russ Mason |
| 10. Closing Comments and Adjourn | Russ Mason |

Mountain Lion Working Group Purpose: “To develop practical cougar management guidelines in a revision of the *Cougar Management Guidelines, First Edition*, and to complete an acceptable second edition of the *Cougar Management Guidelines* by 2009, and then disband”.

Sunday, July 8, 2007

- Directors' Forum
- Commissioners' Committee

WAFWA

DIRECTORS' FORUM

Radisson Woodlands Hotel
Flagstaff, Arizona

8:00 AM - 12:00 PM
July 8, 2007

Chair – Duane Shroufe, Director, Arizona Game and Fish Department

AGENDA

- | | |
|---|---------------|
| 1. Welcome, Announcements and Introductions | Duane Shroufe |
| 2. Review of Agenda and Request for Additional Agenda Items | Duane Shroufe |
| 3. Status of Possible Policy Reform in the ESA | Dale Hall |
| 4. Update on Bald Eagle Delisting Issues | Dale Hall |
| 5. Implications of Federal Court Decision that USFWS Violated ESA by Failing to Address Climate Change During Section 7 Consultation for the (California) Central Valley and State Water Projects | Dale Hall |
| 6. Significant Portion of Range: What Does Solicitor's Opinion M-37013 (issued March 16, 2007) Mean for States? | Dale Hall |
| 7. Issues Pertaining to the Existing USFWS DPS Rule: <ul style="list-style-type: none">• DPS/Status Review for the Grizzly Bear• FWS Proposed Approach to Northern Rockies Gray Wolf Delisting• DPS Relevance to the Southwestern Bald Eagle and Mexican Wolf | All |
| 8. BLM's Response to WAFWA's Sage Grouse MOU Shroufe | Duane |
| 9. National Fish and Wildlife Health Initiative | John Fischer |

(Over)

10. The Farm Bill: Are We Getting What We Deserve?	Don Larsen Sal Palazzolo Ray Evans
11. TWS Technical Review of Alaska's Predator Control Program	Ken Taylor Kim Titus
12. What Are States Doing About Quagga Invasion? Is A Common Approach Needed?	Jim Karpowitz
13. Northern Rockies Grizzly Bear/Gray Wolf Management Trust	Terry Cleveland
14. Intermountain West Joint Venture Update	Dave Smith
15. Residency Requirements	Virgil Moore
16. WGA Efforts with Wildlife Corridors	Terry Cleveland Duane Shroufe
17. Expanding Uranium Mining Interests	All
18. Wildlife Funding and Climate Change Bills	Matt Hogan
19. Cooperative State Approach to Implementing AFWA Leadership Development Program (i.e. Share Classes and Instructors, etc.)	Jim Karpowitz
20. How Many Meetings Do We Cram Into WAFWA Conferences (i.e. Out-Of-State Travel for so Many Becoming Difficult)?	Jim Karpowitz
21. Other Business	Duane Shroufe
22. Adjourn	Duane Shroufe

WAFWA

COMMISSIONERS' COMMITTEE MEETING

Radisson Woodlands Hotel
Flagstaff, Arizona

8:00 AM - 5:00 PM
July 8, 2007

1:00 PM - 5:00 PM
July 9, 2007

Chair – Mike Golightly, Member, Arizona Game and Fish Commission

AGENDA

- | | |
|--|----------------------|
| 1. Welcome, Announcements and Introductions | Mike Golightly |
| 2. Review of Agenda and Request for Additional Agenda Items | Mike Golightly |
| 3. Issues Reports and Discussion <ul style="list-style-type: none">• Farm Bill• Public Wildlife on Private Land | South Dakota
Utah |
| 4. WAFWA Commission Guidebook Overview and Update | Sally Guynn |
| 5. State Reports from Each Commission/Board | All |
| 6. Agenda Item Requests for WAFWA Mid-Winter Meeting – 2008 | Mike Golightly |
| 7. Other Business | Mike Golightly |
| 8. Adjourn | Mike Golightly |

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."

Monday, July 9, 2007

- Audit Committee (Breakfast Meeting)
- Habitat Committee
- Resource Information and Education Committee
- Commissioners' Committee (Cont.)
- Legal Committee
- Human/Wildlife Conflicts Committee
- Inland and Marine Fisheries Committee

WAFWA

AUDIT COMMITTEE MEETING

Radisson Woodlands Hotel
Flagstaff, Arizona

6:00 AM - 8:00 AM
July 9, 2007

Acting Chair – Ken Taylor, Deputy Commissioner, Alaska Department of Fish and Game

AGENDA

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|---|-------------------------------------|
| 1. Review Financial Report and Discuss the Association's Current Financial Status | Stephen Barton
Committee Members |
| 2. Inspect 2006 - 2007 Records of Income and Expenditures | Committee Members |
| 3. Review Proposed 2007-2008 Association Budget | Stephen Barton
Committee Members |
| 4. Other Business | Ken Taylor |
| 5. Adjourn | Ken Taylor |

Audit Committee Purpose: "To audit the business and other records of the Association."

WAFWA

HABITAT COMMITTEE MEETING

Radisson Woodlands Hotel
Flagstaff, Arizona

1:00 PM - 5:00 PM
July 9, 2007

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

AGENDA

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|---|----------------------------|
| 1. Welcome, Announcements and Introductions | Keith Sexson |
| 2. Review of Agenda and Request for Additional Agenda Items | Keith Sexson |
| 3. NRCS Report | Wendell Gilgert |
| 4. Status of Farm Bill Legislation | Jen Mock |
| 5. “The Farm Bill, Are We Getting What We Deserve”? <ul style="list-style-type: none">• Summary of Presentation to the Directors’ Forum | Ray Evans
Sal Palazzolo |
| 6. Aspen Restoration Subcommittee Report | Mark Fowden |
| 7. Status of LIP | Steve Riley |
| 8. BMP Recommendations for Habitat/Wildlife Mitigation Related to Energy Development | John Emmerich |
| 9. Landscape Habitat Assessment and Enhancement Efforts in Southwest Wyoming | John Emmerich |
| 10. Status of Prairie Dog Conservation Plans and Grasslands Initiative | Bill VanPelt |
| 11. Implementation of State Wildlife Action Plans on Private and Public Lands – Delivery of Habitat Programs | Steve Riley |

(Over)

12. Review Habitat Committee Responsibilities and Charge	All
• How Does the Habitat Committee and Private Lands Access and Conservation Committee overlap, or Does It?	
13. FY2009 Federal Budget Priorities	All
14. Other Issues and Updates	Keith Sexson All
12. 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

RESOURCE INFORMATION AND EDUCATION COMMITTEE MEETING

Radisson Woodlands Hotel
Flagstaff, Arizona

1:00 PM - 5:00 PM
July 9, 2007

Chair –Kelly Hepler, Director for the Division of Sportfish,
Alaska Department of Fish and Game

AGENDA

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|---|--------------|
| 1. Welcome, Announcements and Introductions | Kelly Hepler |
| 2. Review of Agenda and Request for Additional Agenda Items | Kelly Hepler |
| 3. Public Trust Resolution <ul style="list-style-type: none">• Review Results of Member Agencies' Progress in Implementing Recommended Actions Contained Within the Resolution for Report at the Business Meeting | All |
| 4. AFWA North American Conservation Strategy and Core Concepts and Conservation Education <ul style="list-style-type: none">a. Review and Discuss | All |
| 5. Assessing Effectiveness of Conservation Education Programs <ul style="list-style-type: none">• Roundtable Discussion Regarding State Conservation Education Programs That Have Defined Missions/ Measures and Outcomes Associated with Them and Assessment Tools Used to Measure Effectiveness | All |
| 6. Hunter/Angler Recruitment and Retention <ul style="list-style-type: none">• Defining the Role of I&E Programming in Recruiting and Retaining Hunters/Anglers | All |
| 7. FY2009 Federal Budget Priorities | All |

(Over)

8. Other Business

Kelly Hepler

9. Adjourn

Kelly Hepler

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 Project WILD activities for consideration by the Association".

WAFWA

LEGAL COMMITTEE MEETING

Radisson Woodlands Hotel
Flagstaff, Arizona

1:00 PM – 5:00 PM
July 9, 2007

Acting Chair – Ann Bright, Texas Parks and Wildlife

AGENDA

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|---|---------------|
| 1. Welcome, Announcements and Introductions | Ann Bright |
| 2. Review of Agenda and Request for Additional Agenda Items | Ann Bright |
| 3. Resident and Non-resident Licensing Issues | All |
| 4. Lacey Act Violations | All |
| 5. Update – Wildlife Violator Compact | Marty Bushman |
| 6. Interstate Management of Wildlife and APHIS Rules | All |
| 7. Native American Issues | All |
| 8. Ethics and Legal Issues | All |
| 9. FY2009 Federal Budget Priorities | All |
| 10. General Questions and Discussion | Ann Bright |
| 11. Other Business | Ann Bright |
| 12. Adjourn | Ann Bright |

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

HUMAN/WILDLIFE CONFLICTS COMMITTEE

Radisson Woodlands Hotel
Flagstaff, Arizona

1:00 PM - 5:00 PM
July 9, 2007

Chair – Terry Cleveland, Director, Wyoming Game and Fish Department

AGENDA

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|---|--|------------------------------------|
| 1. Welcome, Announcements and Introductions | | Terry Cleveland |
| 2. Review of Agenda and Request for Additional Agenda Items | | Terry Cleveland |
| 3. Review of Minutes from 2006 | | Terry Cleveland |
| 4. Status of Action Items from 2006 | | Terry Cleveland |
| 5. Review Wyoming's Human/Large Carnivore Conflict Training Distribution of Training DVD's From Above Workshop (10 min) | | Jay Lawson |
| 6. Predicting Areas of Concern for Human/Wildlife Conflict Management – Colorado State University (30 min) | | Dr. Mike Manfredo
Dr. Tara Teel |
| 7. Media Training for Human/Wildlife Conflict Management (20 min) | | Jay Lawson |
| 8. Bear-Wise Community Project – Wapiti, Wyoming (45 min) | | Jay Lawson |
| 9. Role of Conflict Specialists (30 min) | | Jay Lawson |
| 10. Human/Wildlife Conflict Collaboration (10 min) | | Terry Cleveland |
| 11. Human/Wildlife Conflict Journal (15 min) | | Mike Conover |
| 12. Gonacon National Survey of States and Recommendations of Working Group (30 min) | | Alan Clark |

(Over)

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|---|-----------------|
| 13. Roundtable/Discussion –
Status of States' and Provinces' Human/Wildlife Situations
(30 min) | All |
| 14. FY2009 Federal Budget Priorities | All |
| 15. Other Business | Terry Cleveland |
| 16. Adjourn | Terry Cleveland |

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

INLAND AND MARINE FISHERIES COMMITTEE MEETING

Radisson Woodlands Hotel
Flagstaff, Arizona

1:00 PM - 5:00 PM
July 9, 2007

Chair –Virgil Moore, Director, Oregon Department of Fish and Wildlife

AGENDA

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|---|--|
| 1. Welcome, Announcements and Introductions | Virgil Moore |
| 2. Review of Agenda and Request for Additional Agenda Items | Virgil Moore |
| 3. Marine Mammal Protection Act | Charlie Corrarino |
| 4. Arkansas Certified Bait | Larry Riley |
| 5. Ocean Energy | Ron Regan |
| 6. National Fish Habitat Initiative Update | Christopher Estes |
| 7. Western Native Trout Initiative, Update | Rich Haskins
Robin Knox |
| 8. USFWS Fisheries Strategic Plan | Mike Stempel |
| 9. AFWA Fish Chiefs' Survey | Amber Pairis |
| 10. Piscicide Update | Larry Riley
Mr. Schmidt
Mr. Dunlop |
| 11. Rotenone Re-registration | Larry Riley |
| 12. Aquatic Nuisance Species | |
| • Quagga/Zebra Mussels | |
| o Coordinating with NPS on Quagga Mussel Response | Larry Riley |
| o Collaboration with WGA and WSWC on Quagga | Bob Pitman |

(Over)

<ul style="list-style-type: none"> • Reauthorization of the National Invasive Species Act • Western Regional Panel (ANS Task Force) Representative • Stop Aquatic Hitchhikers Sponsorship Proposal 	Mike Stone
13. National Aquatic Animal Health Plan (NAAHP)	Robert Bakal
14. Viral Hemorrhagic Septicemia (VHS) <ul style="list-style-type: none"> • APHIS Federal Order in the Great Lakes • Frozen Bait as Potential Vector 	Robert Bakal
10. Wilderness Stocking and Fish Management Activities <ul style="list-style-type: none"> • Report on Policies and Guidelines for Fish and Wildlife Management in Wilderness Administered by the BLM and USFS • Are States Coordinating with Land Managers on these new Policies? • California Lawsuit Reference Stocking of Nonnative Fishes • Should WAFWA Direct the Development of Position Statements Regarding the NPS Policies on Fish Stocking in National Parks 	Larry Riley
11. State Wildlife Action Plans – Shared Priorities	Mike Stone
12. Committee Request to be Included as a Partner Committee with Nongame and Endangered Species Committee for Coordination of State Action Plans Among States	Virgil Moore
11. FY2009 Federal Budget Priorities	All
12. Other Business	Virgil Moore
13. 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."

Tuesday, July 10, 2007

- Directors' ESA/SARA Working Group
(Breakfast Meeting)
- Law Enforcement Committee
- Private Lands Access and
Conservation Committee
- Mule Deer Working Group
- Wildlife Health Committee
- State/Federal/Tribal Communications
Committee
- Executive Committee
- Nominating, Time and Place Committee

WAFWA

DIRECTORS' ESA/SARA WORKING GROUP MEETING

Radisson Woodlands Hotel
Flagstaff, Arizona

6:00 AM - 8:00 AM
July 10, 2007

Chair – Duane Shroufe, Director, Arizona Game and Fish Department

AGENDA

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|---|------------------|
| 1. Mexican Wolf Management: Interdiction, Incentives, Compensation | Benjamin Tuggle |
| 2. State Issues Pertaining to Polar Bear Listing | Ken Taylor |
| 3. USFWS-State Working Group for ESA Implementation | Terry Johnson |
| 4. Update on Prairie Dog and Black-footed Ferret Issues | Bill E. Van Pelt |
| 5. ESA Settlement Agreements Between USFWS and Private Parties: <ul style="list-style-type: none">• Is There a Role for the States? | All |
| 6. Direction to the NGEESC for Follow-up Work | Duane Shroufe |
| 7. Other Business | Duane Shroufe |
| 8. Adjourn | Duane Shroufe |

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

LAW ENFORCEMENT COMMITTEE

Radisson Woodlands Hotel
Flagstaff, Arizona

1:00 PM - 5:00 PM
July 10, 2007

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

AGENDA

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|--|-----------------|
| 1. Welcome, Announcements and Introductions | Richard Hatcher |
| 2. Approval of 2006 Meeting Minutes | Richard Hatcher |
| 3. Review of Agenda and Request for Additional Agenda Items | Richard Hatcher |
| 4. Treasurer's Report | John Heggen |
| 5. AFWA Law Enforcement Committee Report | Terry Cleveland |
| 6. USFWS Law Enforcement Update | Nick Chavez |
| 7. Review of Last Year's Action Items | Richard Hatcher |
| 8. Distribution and Discussion of 2007 State/Province Law Enforcement Reports | Nancy Foley |
| 9. Recruitment and Retention Survey Update | Rob Buonamici |
| 10. Officer Access to Private Land/Legal Committee | Bruce Bjork |
| 11. Eligibility of Specific Law Enforcement Activities in PR/DJ Language/Legal Committee | Bruce Bjork |
| 12. Game Transportation Laws Summary Update for Website | Jon Heggen |
| 13. Officer Exchange Program Update | All |
| 14. FY2009 Federal Budget Priorities | All |

(Over)

15. Other Updates and Discussion	All
16. Other Business	Richard Hatcher
17. 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".

WAFWA

PRIVATE LANDS ACCESS AND CONSERVATION COMMITTEE MEETING

Radisson Woodlands Hotel
Flagstaff, Arizona

1:00 PM - 5:00 PM
July 10, 2007

Chair – Kirk Nelson, Assistant Director, Nebraska Game, Fish and Parks

AGENDA

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|---|------------------------------|
| 1. Welcome, Announcements and Introductions | Kirk Nelson |
| 2. Review of Agenda and Request for Additional Agenda Items | Kirk Nelson |
| 3. Review of PLACC Charge and Discussion Regarding
Committee Overlap | Steve Riley
Sal Palazzolo |
| 4. PLACC Definition of Public Access Discussion | All |
| 5. "Open Field" Legislation Update | Terry Riley |
| 6. New Ideas or Items | All |
| 7. Recent NRCS Activities | Wendell Gilgert |
| 8. Landowner Incentive Program (LIP) <ul style="list-style-type: none">• Update/Issues from Washington• AFWA Working Group• Needs/Tasks | |
| 9. Committee Winter Meeting Plans and Host State | Kirk Nelson |
| 10. FY2009 Federal Budget Priorities | All |
| 11. Other Business | Kirk Nelson |
| 12. Adjourn | Kirk Nelson |

Private Lands Access and Conservation Committee Purpose: "The Private Lands Access and Conservation Committee will advance public recreational access and wildlife conservation on private lands by identifying issues, recommending solutions/approaches to address issues, raising awareness, and exploring ways to pursue, promote and incorporate public/private partnerships with private landowners, state and federal agencies, private organizations and members of the public".

WAFWA

MULE DEER WORKING GROUP MEETING

Radisson Woodlands Hotel
Flagstaff, Arizona

1:00 PM - 5:00 PM
July 10, 2007

8:00 AM - 5:00 PM
July 11, 2007

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

AGENDA

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|--|-------------------------------------|
| 1. Welcome and Introductions | Jim Heffelfinger |
| 2. Distribute Member List | All |
| 3. Review of Agenda and Requests for Additions | Jim Heffelfinger |
| 4. Status of Funding the New Wallmo Award Bronzes | Jim Heffelfinger
Len Carpenter |
| 5. NAMDCP Matrix Updates | Bill Otani
George Buckner
All |
| 6. Status of Habitat Guidelines | |
| - Intermountain West | Tony Wasley
Mike Cox |
| - Northern Boreal Forest | Jim Hayden |
| - Great Plains | Lloyd Fox |
| - Coast Rain Forest | Jerry Nelson |
| - Colorado Plateau Shrubland and Forest | Bruce Watkins |
| - California Woodland Chaparral | Mary Sommer |
| 7. Update Timeline for Publishing Other Habitat Guidelines | All |
| 8. Suggestions to muledeernet.org | Jim Heffelfinger |
| - Adding Web-friendly Version of Blue Book | |
| - MD Mapping Project | |
| 9. Status of Publication Inventory | Brad Compton |

(Over)

10. Joint Venture Ideas	All
- List of Possible Locations	
- Infrastructure	
- Potential Funding Partners	
- Types of Habitat Improvements	
11. Standardized Mule Deer Population Monitoring Guidelines	Brad Compton
12. Standardize Survey Questions for the Deer/Elk Workshop	All
13. Cover Letter for NAMDCP MOU	All
14. AFWA White Paper on Effects of Global Warming on Big Game Winter Range	Jim deVos
15. FY2009 Federal Budget Priorities	All
16. Other Agenda Items	Jim Heffelfinger
17. Review of Action Items	Jim Heffelfinger
18. Next Meeting	Jim Heffelfinger
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

WILDLIFE HEALTH COMMITTEE MEETING

Radisson Woodlands Hotel
Flagstaff, Arizona

1:00 PM – 5:00 PM
July 10, 2007

Chair –Keith Aune, Chief, Research Branch, Montana Fish, Wildlife and Parks

AGENDA

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|---|----------------------------------|
| 1. Welcome, Announcements and Introductions | Keith Aune |
| 2. Review of Agenda and Request for Additional Agenda Items | All |
| 3. Brucellosis in the Greater Yellowstone Area <ul style="list-style-type: none">• Update on Wyoming's Elk Brucellosis Management Program• Update on Montana's Brucellosis Status and Implications to Wildlife | John Emmerich
Keith Aune |
| 4. Wild Sheep Health <ul style="list-style-type: none">• WAFWA Wild Sheep Working Group Report• UC Davis and the Payette Workshops | Kevin Hurley
Melanie Woolever |
| 5. USDA/APHIS National Surveillance Unit | |
| 6. USDA/APHIS Viral Hemorrhagic Septicemia | |
| 7. Agency Reports | All |
| 9. Discussion of Possible Action Items from this Committee | All |
| 10. FY2009 Federal Budget Priorities | All |
| 11. Other Business | Keith Aune |
| 12. Adjourn | Keith Aune |

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

STATE/FEDERAL/TRIBAL COMMUNICATIONS COMMITTEE MEETING

Radisson Woodlands Hotel
Flagstaff, Arizona

1:00 PM - 5:00 PM
July 10, 2007

8:00 AM – 10:00 AM
July 11, 2007

Chair – Jeff Hagener, Director, Montana Fish, Wildlife and Parks

AGENDA

1. Welcome, Announcements and Introductions Jeff Hagener
2. Review of Agenda and Request for Additional Agenda Items Jeff Hagener
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. Updates on Previously Discussed Issues
 - Policies and Guidelines for Fish and Wildlife Management in FS and BLM Wilderness Areas John Kennedy
 - USFWS/Tribal Agreements for Management on Wildlife Refuges Mitch King

(Over)

<ul style="list-style-type: none"> • NPS Regulation of Public Use on Waterways 	Tina Cunning
6. Off Reservation Tribal Hunting and Fishing Rights	Jeff Hagener
7. Round Table Discussion – Issues of States and Provinces	All
8. FY2009 Federal Budget Priorities	All
9. Other Business	Jeff Hagener
10. Summary of Discussions and Action Items for Committee	Jeff Hagener All
11. Adjourn	Jeff Hagener

State/Federal Communications Committee Purpose: “Identify, develop and coordinate procedures and actions which provide the maintenance of the respective state and federal authorization by recognizing the primary management role of the state/provinces and assuring minimal overlap of programs and the most efficient use of funds and staff for the ultimate benefit of the resource and the public.”

WAFWA

EXECUTIVE COMMITTEE MEETING

Radisson Woodlands Hotel
Flagstaff, Arizona

1:30 PM - 3:30 PM
July 10, 2007

Chair – Jeff Vonk, Secretary, South Dakota Game, Fish and Parks

AGENDA

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|---|-------------------------------------|
| 1. Welcome, Announcements and Introductions | Jeff Vonk |
| 2. Review of Agenda and Request for Additional Agenda Items | Jeff Vonk |
| 3. Wildlife Chiefs Report | Lenord Ordway |
| 4. D&O and General Liability Insurance | Larry Kruckenberg
Stephen Barton |
| 5. Sanctioned Workshop Reports | Larry Kruckenberg |
| 6. Sanctioned Workshop Schedule | Larry Kruckenberg |
| 7. Sanctioned Workshop Transfer of Funds | Stephen Barton |
| 8. Update on Incorporation and Copyright/Trademark | Larry Kruckenberg |
| 9. Petition for Membership – ALL Consulting | Larry Kruckenberg |
| 10. Agreement for Treasurer Services | Jeff Vonk |
| 11. 2008 and 2009 Conferences | Jeff Vonk
Ryan Broddrick |
| 12. 2008 Conference Registration Fee | Larry Kruckenberg |
| 13. Discussion Concerning the Western Proceedings | Larry Kruckenberg |

(Over)

14. Other Business

Jeff Vonk

15. Adjourn

Jeff Vonk

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

NOMINATING, TIME AND PLACE COMMITTEE MEETING

Radisson Woodlands Hotel
Flagstaff, Arizona

3:00 PM - 5:00 PM
July 10, 2007

Acting Chair – Ken Taylor, Deputy Commissioner, Alaska Department of Fish and Game

AGENDA

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|---|-------------------|
| 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 and Dates (If Known) | Ken Taylor
All |
| 3. Nominate WAFWA Slate of Officers for 2007-2008 | Ken Taylor
All |
| 4. Set Time for Final Arizona Debriefing Session | Ken Taylor
All |

Nominating, Time and Place Committee Purpose: Responsibilities: "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 1st, 2nd, and 3rd, 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 11, 2007

- State/Federal/Tribal Communications Committee (Cont.)
- Mule Deer Working Group (Cont.)
- Western Bird Conservation Committee
- Human Dimensions Committee
- Resolutions Committee (Lunch Meeting)
- Nongame and Endangered Species Committee

WAFWA

WESTERN BIRD CONSERVATION COMMITTEE MEETING

Radisson Woodlands Hotel
Flagstaff, Arizona

8:00 AM - 12:00 PM
July 11, 2007

Chair – Ken Mayer, Director, Nevada Department of Wildlife

AGENDA

- | | |
|--|----------------|
| 1. Welcome, Announcements and Introductions | Ken Mayer |
| 2. Status of Bald Eagle Delisting and the Post-Delisting Monitoring Plan (Informational) | |
| 3. Intermountain Joint Venture Update (Informational) | Dave Smith |
| 4. Sonoran Joint Venture – Bi-National Bird Conservation (Informational) | Robert Mesta |
| 5. Sage & Columbian Sharp-tailed Grouse Workshop (Informational) | Scott Gardner |
| 6. Interagency Sage-grouse MOU (Action) | San Stiver |
| 7. WAFWA Representation on CSI – Partnership Council (Action) | Ken Mayer |
| 8. Sage-grouse LWG Coordination and Projects NV/OR/ID – WAFWA Grantee (Action) | Robin Powell |
| 9. Local Working Group Conference – Sponsorship (Action) | Jason Campbell |
| 10. Report Out – Sage-grouse Coordination Meeting (Action) | San Stiver |
| 11. FY2009 Federal Budget Priorities (Action) | All |

(Over)

12. NABCI MOU on Bird Monitoring (Informational)	Kirk Nelson
13. Form and Function on the WAFWA Bird Conservation Committee (i.e. McCloskey Memo) (Work Session)	Ken Mayer
14. Follow-up Assignments and Wrap-up	Ken Mayer
15. 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

HUMAN DIMENSIONS COMMITTEE MEETING

Radisson Woodlands Hotel
Flagstaff, Arizona

8:00 AM - 12:00 PM
July 11, 2007

Chair – Duane Shroufe, Director, Arizona Game and Fish Department

AGENDA

- | | |
|---|-------------------|
| 1. Welcome, Announcements and Introductions | Duane Shroufe |
| 2. Review of Agenda and Request for Additional Agenda Items | Duane Shroufe |
| 3. Update on WAFWA HD Training – Certification Process | Tara Teel |
| 4. Follow-up Activities from Wildlife Values in the West | Dr. Mike Manfredo |
| 5. HD Conference – Estes Park, Colorado in 2008 | Dr. Mike Manfredo |
| 6. NCN Update | Duane Shroufe |
| 7. Human-Wildlife Conflict <ul style="list-style-type: none">• People in Places (Demonstration Project) | Dr. Mike Manfredo |
| 8. National Survey (NSFHWR) Update | Scott Gurtin |
| 9. FY2009 Federal Budget Priorities | All |
| 10. New Projects or any Other Business | All |
| 11. Adjourn | Duane Shroufe |

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

RESOLUTIONS COMMITTEE MEETING

Radisson Woodlands Hotel
Flagstaff, Arizona

12:00 PM - 1:00 PM
July 11, 2007

Chair – Ken Ambrock, Assistant Deputy Minister, Alberta Fish and Wildlife Division

AGENDA

- | | |
|---|-------------|
| 1. Review of Proposed Association Resolutions | All |
| • Domestic Sheep and Goat Management in Wild
Sheep Habitat | |
| • Appreciation to the Arizona Game and Fish Department | |
| • Others | |
| 2. Other Business | Ken Ambrock |
| 3. Adjourn | Ken Ambrock |

WAFWA

NONGAME AND ENDANGERED SPECIES COMMITTEE MEETING

Radisson Woodlands Hotel
Flagstaff, Arizona

1:00 PM - 5:00 PM
July 11, 2007

Chair – Terry 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. USFWS-State Working Group for ESA Implementation | Terry Johnson
Gary Taylor |
| 4. 2008 Federal Funding for Nongame and ES Work | Gary Taylor |
| 5. WAFWA's Grassland Conservation Effort | Bill E. Van Pelt |
| 6. Black-footed Ferret Recovery | Mike Lockhart |
| 7. Gray Wolves: A Southwestern Perspective | John Morgart |
| 8. Borderlands Jaguars: A State-Federal Partnership | Steve Spangle |
| 9. California Condors in the Greater Grand Canyon Area | Ron Seig |
| 10. US-Mexico-Canada Shared Species (Trilateral Committee) Issues | Bill E. Van Pelt |
| 11. NGEESC Recommendations on FY2009 Federal Budget Priorities | All |
| 12. Other Business | All |
| 13. 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."

Thursday July 12, 2007

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

WAFWA

ANNUAL BUSINESS MEETING

Radisson Woodlands Hotel
Flagstaff, Arizona

8:00 AM - 5:00 PM
July 12, 2007

Chair – Duane Shroufe, Director, Arizona Game and Fish Department

AGENDA

- | | |
|--|-------------------|
| 1. Welcome and Call to Order | Duane Shroufe |
| 2. Roll Call | Larry Kruckenberg |
| 3. Announcements, Review of Agenda and Request for Additional Agenda Items | Duane Shroufe |
| 4. Approval of Minutes of Mid-winter Business Meeting January 6-7, 2007 | Duane Shroufe |
| 5. Secretary's Report | Larry Kruckenberg |
| 6. Financial Report and Proposed '07-08 Budget | Steven Barton |
| 7. Audit Committee Report | Ken Taylor |
| 8. AFWA Report | Matt Hogan |
| 9. Commissioners' Committee Report | Mike Golightly |
| 10. Wild Sheep Working Group Report | Kevin Hurley |
| 11. CITES Update | Dale Toweill |
| 12. Mule Deer Working Group Report | Jim Heffelfinger |
| 13. Western Bird Conservation Committee Report | Ken Mayer |
| 14. Watchable Wildlife, Inc. | Jim Mallman |

(Over)

15. Pass It On – Outdoor Mentors	Mike Christensen
16. Non-resident Alien Migratory Bird Seasons In Alberta	Ken Ambrock
17. Inland and Marine Fisheries Committee Report	Virgil Moore
18. Habitat Committee Report	Keith Sexson
19. Private Lands Access and Conservation Committee Report	Kirk Nelson
20. Human/Wildlife Conflicts Committee Report	Terry Cleveland
21. Law Enforcement Committee Report	Richard Hatcher
22. Resource Information and Education Committee Report	Kelly Hepler
23. Human Dimensions Committee Report	Duane Shroufe
24. Nongame/Endangered Species Committee Report	Terry Johnson
25. Wildlife Health Committee Report	Keith Aune
26. Awards and Recognition Committee Report	Bruce Thompson
27. Resolutions Committee Report	Ken Ambrock
28. Legal Committee Report	Ann Bright
29. Nominating, Time and Place Committee Report	Ken Taylor
30. State/Federal/Tribal Communications Committee Report	Jeff Hagener
31. Directors' ESA/SARA Working Group Report	Duane Shroufe
32. Executive Committee Report	Jeff Vonk
33. Actions from Directors' Forum	Duane Shroufe
34. Other Business	Duane Shroufe
35. Election of Officers	Ken Taylor Duane Shroufe
36. Gavel Exchange and Closing Remarks	Duane Shroufe Jeff Vonk
37. Adjourn	Jeff Vonk