



CALIFORNIA DEPARTMENT OF FISH & WILDLIFE SERVICE BASED BUDGETING EXTERNAL ADVISORY COMMITTEE

November 20, 2019 Meeting Summary

Following is a summary of the Executive Advisory Committee meeting as prepared by California Department of Fish and Wildlife (CDFW) staff.

Call to order

The meeting was called to order at 2:05 p.m. by Nathan Voegeli at the Resources Building, 1416 9th Street, 12th Floor Wildlife Conference Room, Sacramento, CA 95814.

1. Welcome, Introductions and Opening Remarks

Director Bonham gave welcoming remarks. Nathan Voegeli introduced CDFW staff and provided introductory comments regarding the SBB project. The following CDFW SBB project team leaders and staff facilitators were in attendance:

Department Staff

Chuck Bonham	Director
James Robbins	Deputy Director, Administration
Clark Blanchard	Assistant Deputy Director, OCEO; Acting Deputy Director, Office of Legislative Affairs
David Bess	Chief/Deputy Director, Law Enforcement Division
Dan Reagan	Assistant Deputy Director, Administration (Fiscal Operations)
Nathan Voegeli	Office of General Counsel, Tribal Liaison, SBB Project Manager
Whitney Albright	Climate Change Specialist, SBB Project Lead

2. Service Based Budgeting Project Overview

Nathan Voegeli provided an overview presentation of the SBB project and highlighted items of note in the Service Based Budgeting process currently underway, for consideration by the External Advisory Committee and the public.

3. Service Based Budgeting Project Initial Data Analysis Overview

Nathan Voegeli provided an overview of the Service Based Budgeting project preliminary data analysis.

4. Questions and Feedback Regarding Service Based Budgeting Project

External Advisory Committee members identified and discussed initial questions and recommendations on the Service Based Budgeting project and preliminary data analysis. The External Advisory Committee members shared questions on several aspects of the

project including the connection between funding sources and SBB tasks, the data collection and validation process, task scope and the ability to derive information on individual species or areas of interest, the process for addressing emerging issues and new tasks in the SBB catalog, and final project products and their intended use. Members indicated a desire to access meeting materials prior to External Advisory Committee meeting dates.

5. Future Meetings

There were no comments on future meeting timing or topics.

Timing and topics for future meetings may change and actual dates and agendas will be announced once finalized.

6. Public Comment for Items not on the Agenda

There were no comments on items not on the agenda.

Adjourn

The External Advisory Committee meeting adjourned at 3:40p.m.

DEPARTMENT CONTACT NAME

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