

DEPARTMENT OF FISH AND WILDLIFE

WILDLIFE CONSERVATION BOARD

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NOTICE OF STRATEGIC PLANNING WORKSHOP

WILDLIFE CONSERVATION BOARD

August 12, 2013
12:00 PM
1/ State Capitol, Room 112
Sacramento, California 95814

AGENDA

1. Roll Call

WILDLIFE CONSERVATION BOARD MEMBERS

Charlton H. Bonham, Chairman
Director, Department of Fish and Wildlife

Michael Sutton, Member
President, Fish and Game Commission

Ana Matosantos, Member
Director, Department of Finance

JOINT LEGISLATIVE ADVISORY COMMITTEE

Senator Jean Fuller
Senator Fran Pavley
Senator Lois Wolk

Assembly Member Richard Gordon
Assembly Member Anthony Rendon
Assembly Member Das Williams

EXECUTIVE DIRECTOR

John P. Donnelly

* Proposed Consent Calendar

1/ These facilities are accessible to persons with disabilities; more information on page ii

2. [Strategic Planning Process Overview](#)
3. [Review and Discussion of Preliminary Strategic Planning Framework](#)
4. Public Comment

PERSONS WITH DISABILITES

Persons with disabilities needing reasonable accommodation to participate in public meetings or other CDFW activities are invited to contact the Department's Reasonable Accommodation Coordinator Tina Johnson at (916) 651-1214 or Tina.Johnson@wildlife.ca.gov. Please request Reasonable Accommodation as soon as you receive this notice.

If a request for an accommodation has been submitted but due to circumstances is no longer needed, please contact the Reasonable Accommodation Coordinator immediately.