

DEPARTMENT OF FISH AND WILDLIFE

**WILDLIFE CONSERVATION BOARD**

1807 13<sup>TH</sup> STREET, SUITE 103  
SACRAMENTO, CALIFORNIA 95811  
(916) 445-8448  
FAX (916) 323-0280  
[www.wcb.ca.gov](http://www.wcb.ca.gov)

**NOTICE OF STRATEGIC PLANNING WORKSHOP**

**WILDLIFE CONSERVATION BOARD**

October 22, 2013

10:00 AM

1/ State Capitol, Room 126  
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

Michael Cohen, Member  
Director, Department of the 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

2. [Overview and Update on WCB Strategic Plan Process](#)
3. [Review and Discussion of Administrative Draft of Strategic Plan Elements](#)
  - A. Mission and Vision
  - B. Values and Guiding Principles
  - C. Goals and Performance Measures
  - D. Strategic Directions
4. Summary and Next Steps
5. Public Comment

#### PERSONS WITH DISABILITIES

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](mailto: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.