



Washington Department of Fish and Wildlife

Fish and Wildlife Commission

MEETING via CONFERENCE CALL Agenda

WHEN: Friday, September 27, 2019 – 8:30 A.M.

WHAT:

A. Distributing License Discounts Proportionally to Accounts – Decision

Staff will seek a Commission decision that will apply license discounts to each of the component accounts at the same percentage as the total discount, so that a single account is not disproportionately impacted.

Staff Report: Nate Pamplin, Director of Budget and Government Affairs

B. Establishing the Get Outdoors Hunting and Fishing License Package – Decision

Staff will seek a Commission decision establishing a Get Outdoors license package for a discounted price that includes fishing, shellfishing, and big and small game hunting privileges.

Staff Report: Nate Pamplin, Director of Budget and Government Affairs

C. Amending Rules Pertaining to the Expired Columbia River Salmon and Steelhead Endorsement – Decision

Staff will seek a Commission decision amending licensing rules to strike references to the expired Columbia River Salmon and Steelhead Endorsement.

Staff report: Nate Pamplin, Director of Budget and Government Affairs

D. Petition – Rule Change, Year Round Fishing, Heart and Eric Lake

Staff will brief the Commission on a petition to change fishing seasons on Heart and Eric Lake in Skagit County to year round.

Staff report: Edward Eleazer, Region 4 Fish Program Manager

E. Hunter Pink – Briefing, Public Hearing, and Decision

Staff will brief the Commission on proposed amendments to existing WACs that were affected by the passage of Senate Bill 5148.

Staff: David Whipple, Hunter Education Division Manager, Wildlife Program

F. Special Trapping Permits – Briefing, Public Hearing, and Decision

Department staff will brief the Commission on proposed amendments to existing WAC's that were affected by the passage of House Bill 1917.

Staff: Dan Brinson, Conflict Section Manager, Game Division

G. Aquatic Invasive Species (AIS) – Regulation Amendment – Decision

Staff will seek a Commission decision on proposed regulations concerning AIS watercraft inspection stations, possession of certain forms of prohibited level 3 species, and the reclassification of Northern Pike.

Staff Report: Bill Tweit, Special Assistant, Eric Winther, Fish and Wildlife Biologist, and Eric Anderson, Enforcement Captain

H. Meeting Minute Approval – Decision

The Commission will consider approval of the following minutes:

- September 13-14, 2019, meeting

I. Future Meeting Planning

The Commissioners will discuss upcoming meeting agendas.

J. General Discussion

Commissioners and the Director will discuss recent activities and items of interest.

***WHERE:**

This meeting will take place by telephone conference call. The public may listen to the discussion. Please contact Commission staff at (360) 902-2267 or commission@dfw.wa.gov to obtain call in information no later than 3 p.m. on September 26, 2019.

Upcoming Meetings

October 18-19, 2019 – meeting (Olympia)

November 1, 2019 – conference call

MEMBERS

Larry Carpenter, Chair, Mount Vernon
(Western Washington position, Skagit County)
Occupation: Retired Business Owner
Term: 08/14/2017 - 10/31/2020

Barbara Baker, Vice-Chair, Olympia
(At-large position, Thurston County)
Occupation: Attorney/Retired Administrator
Term: 01/17/2017 - 12/31/2022

Jim Anderson, Buckley
(At-large position, Pierce County)
Occupation: Retired Administrator
Current Term: 07/24/2019 – 12/31/2024

David Graybill, Leavenworth
(Eastern Washington position, Chelan County)
Occupation: Owner FishingMagician.com LLC
Term: 03/23/2015 – 12/31/2020

Robert Kehoe, Seattle
(At-large position, King County)
Occupation: Executive Director, Purse Seine
Vessel Owners' Association
Current Term: 01/01/2015 – 12/31/2020

Molly Linville, Palisades
(Eastern Washington position, Douglas County)
Occupation: Cattle Rancher/Farmer
KV Ranch
Current Term: 07/24/2019 – 12/31/2024

Donald McIsaac, Ph.D., Hockinson
(Western Washington Position, Clark County)
Occupation: Retired Executive Director of the Pacific Fishery
Management Council; Part-time Consultant
Current Term: 08/14/2017 – 12/31/22

Kim Thorburn, MD, MPH, Spokane
(Eastern Washington position, Spokane County)
Occupation: Retired Public Health Physician
Current Term: 01/23/2017 - 12/31/2022

Bradley Smith, Ph.D., Bellingham
(Western Washington position, Whatcom County)
Occupation: Dean Emeritus, Environmental Science
Western Washington University
Current Term: 01/01/2015 - 12/31/2020

COMMISSION OFFICE

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Additional meetings and/or conference calls may be scheduled as deemed necessary by the Commission. All meetings and conference calls are recorded and open to the public, except during Executive Sessions. Changes to the meeting schedule, agendas and additional materials are found on the Commission's website at:

<http://www.wdfw.wa.gov/commission/meetings.html>