

# **Washington Department of Fish and Wildlife**

# **Fish and Wildlife Commission**

# **MEETING via CONFERENCE CALL Agenda**

**WHEN:** Friday, November 1, 2019 – 8:30 A.M.

WHAT:

#### A. Spring Bear Season – Decision

Staff will ask the Commission for a decision on the proposed amendments to WAC 220-415-080 2019-2020 Spring Black Bear Special Permits.

Staff Report: Anis Aoude, Game Division Manager

# B. Green (Duwamish) River Rule Change – Decision

Staff will ask the Commission for a decision to consider closing a section of the upper Green River to fishing in the Tacoma Municipal Watershed.

Staff Report: Edward Eleazer, Region 4 Fish Program Manager

#### C. Colville River Rule Change – Decision

Staff will ask the Commission for a decision to consider opening a section of the Colville River to year-round fishing.

Staff Report: Bill Baker, District 1 Fish Biologist

#### D. Meeting Minute Approval – Decision

The Commission will consider approval of the following minutes:

October 18-19, 2019, meeting

#### E. Future Meeting Planning

The Commissioners will discuss upcoming meeting agendas.

#### F. 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 <a href="mailto:commission@dfw.wa.gov">commission@dfw.wa.gov</a> to obtain call in information no later than 3 p.m. on October 31, 2019.

Upcoming Meetings

November 15, 2019 – conference call

December 13-14, 2019 – meeting (Bellingham)

#### **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**

Nikki Kloepfer, Executive Assistant PO Box 43200 Olympia, WA 98504-3200 Commission@dfw.wa.gov (360) 902-2267

TTY: (800) 833-6388 www.wdfw.wa.gov/commission

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