



Washington Department of Fish and Wildlife

Fish and Wildlife Commission

JANUARY 17-18, 2020

Natural Resource Building – 1111 Washington Street SE Olympia, WA 98501

THURSDAY, JANUARY 16, 2020 – COMMITTEE MEETINGS

10:00 AM **Commissioner Workshop**

Location: Director's Conference Room (537)

Agenda topics: TBD

1:00 PM **Big Tent Committee Meeting** – Commissioners Baker, Thorburn, Smith, McIsaac

Location: Room 175 A & B – near the cafeteria

Agenda topics:

- Strategic planning
- Public Affairs update

2:30 PM **Fish Committee Meeting** – Commissioners Carpenter, Kehoe, McIsaac, Graybill

Location: Room 175 A & B – near the cafeteria

Agenda topics:

- Hatchery & Fishery Reform Policy & Puget Sound Chinook Resource Management Plan Workshop?

4:00 PM **Wolf Committee Meeting** – Commissioners Baker, Thorburn, Anderson, Linville

Location: Room 175 A & B – near the cafeteria

Agenda topics:

- General items for Commission discussion

5:30 PM **Wildlife Committee Meeting** – Commissioners Thorburn, Baker, Anderson, Linville

Location: Room 175 A & B – near the cafeteria

Agenda topics:

- General items for Commission discussion

FRIDAY, JANUARY 17, 2020 – REGULAR MEETING

8:00 AM

1. Call to Order

- Commissioners' Discussion
- Meeting Minutes Approval
- Committee Reports, if available

45 min

8:45 AM

2. Open Public Input

The Commission is a direct link between the citizens of Washington and the Department of Fish and Wildlife. Comments on Department programs and topics of concern are welcome during this portion of the meeting. **NOTE:** During this portion of the meeting, the public is encouraged to comment on issues that do not already have public input time on the agenda.

30 min

- 9:15 AM** **3. Director's Report** *30 min*
The Director will brief the Commission on various items.
- 9:45 AM** **4. Land Transactions – Briefing, Public Comment, and Decision** *30 min*
The Commission will consider approval of land transactions recommended by the Department for the protection of critical fish and wildlife habitat and for the enhancement of public recreation opportunities.
- Staff Report: Julie Sandberg, Real Estate Section Manager
- Public Comment – This Item Only**
- 10:15 AM** **5. Coastal Dungeness Crab Whale Entanglement – Decision** *60 min*
Staff will update the Commission on the progress of the whale entanglements in the coastal crab fishery efforts and ask for a decision on proposed measures for the 2019-2020 season intended to reduce the risk of whale entanglements.
- Staff Report: Michele Culver, Intergovernmental Ocean Policy Manager and Heather Hall, Intergovernmental Ocean Policy Coordinator
- 11:15 AM** **BREAK** *15 min*
- 11:30 AM** **6. Puget Sound Partnership – Briefing** *30 min*
Laura Blackmore, Executive Director with the Puget Sound Partnership will brief the Commission on their current activities and partnerships with the Department.
- Staff Report: Jeff Davis, Director of Conservation
- 12:00 PM** **Lunch** *60 min*
- 1:00 PM** **7. Hydraulic Project Implementing Bill 1579 - Briefing, Public Hearing** *45 min*
Staff will brief the Commission on the implementation of the hydraulic project bill 1579.
- Staff Report: Margen Carlson, Habitat Director, Randi Thurston, Protection Division Manager, and Pat Chapman, Regulatory Services Coordinator
- Public Hearing – This Item Only**
- 1:45 PM** **8. Hatchery Reform Policy C-3619 – Briefing, Public Comment** *90 min*
Staff will provide the Commission with a summary of results from two components of the Hatchery and Fishery Reform Policy (C-3619) review: a review of hatchery reform science and a policy performance evaluation.
- Staff Report: Laurie Peterson, Fish Science Division Manager, Joe Anderson, Research Scientist, and Andrew Murdoch, Eastern Washington Science Division Manager
- Public Comment – This Item Only**
- 3:15 PM** **9. Executive Session** *2 hrs*
Pursuant to RCW 42.30.110, the Commission will meet in executive session. No action will be taken during executive session and the public is not permitted to attend.

5:15 PM

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SATURDAY, JANUARY 18, 2020

8:00 AM

10. Willapa Bay Salmon Management Policy C-3622- Briefing, Public Comment

60 min

Staff will provide a review of fishery management objectives utilized during the 2019 North of Falcon process developed from Commission Policy C-3622 and interim guidance unanimously adopted in April of 2019. Staff will also provide preliminary harvest estimates from the 2019 fishery season in relation to pre-season predicted estimates of harvest

Staff Report: Chad Herring, South Coast Fishery Policy Analyst, Ron Warren, Director of Fish Policy, and Kirt Hughes, Statewide Salmon and Steelhead Fishery Manager

Public Comment – This Item Only

9:00 AM

11. Open Public Input

30 min

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9:30 AM

12. Future Meeting Planning – Discussion

30 min

Commissioners and staff will discuss upcoming meetings and conference calls.

10:00 AM

13. Miscellaneous and Meeting Debrief

15 min

The Commission will discuss items that arise immediately before or during the meeting and after the preliminary agenda is published.

10:15 AM

Adjourn

***Times on the agenda are approximate,
the Commission may adjust the agenda to meet scheduling needs. ***

MEMBERS

Contact the Commission office with questions at (360) 902-2267, or by email to commission@dfw.wa.gov

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
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
Term: 01/01/2015 – 12/31/2020

Molly Linville, Palisades
(Eastern Washington position, Douglas County)
Occupation: Cattle Rancher/Farmer
KV Ranch
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
Term: 08/14/2017 – 12/31/2022

Kim Thorburn, MD, MPH, Spokane
(Eastern Washington position, Spokane County)
Occupation: Retired Public Health Physician
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
Term: 01/01/2015 - 12/31/2020

Contact the Commission Office with questions and to identify special accommodation needs:
Phone (360) 902-2267; TTY (800) 833-6388, Email: commission@dfw.wa.gov.
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