

Washington Department of Fish and Wildlife

# **Fish and Wildlife Commission**

## MEETING via CONFERENCE CALL Agenda

WHEN: Friday, April 24, 2020 – 8:30 A.M.

## WHAT:

## A. Hydraulic Code Rulemaking Implementing 2SHB 1579 – Decision

Staff will ask the Commission for a decision on changes to the Hydraulic Code rules needed to implement 2SHB 1579.

Staff Report: Margen Carlson, Habitat Director, Randi Thurston, Protection Division Manager

B. <u>Coronavirus Impacts on WDFW Budget – Briefing</u>

Staff will brief the Commission on impacts to the Department's budget in response to COVID-19.

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

## C. Future Meeting Planning

The Commissioners will discuss upcoming meeting agendas.

### D. 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 <u>commission@dfw.wa.gov</u> to obtain call in information no later than 3 p.m. on April 23, 2020.

<u>Upcoming Meetings</u> May 15, 2020 – webinar meeting June 11-13, 2020 – 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**

Nikki Kloepfer, Executive Assistant PO Box 43200 Olympia, WA 98504-3200 <u>Commission@dfw.wa.gov</u> (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