



Washington Department of Fish and Wildlife

Fish and Wildlife Commission

APRIL 22 – APRIL 24, 2021

Via [Zoom Webinar](#)

THURSDAY, APRIL 22, 2021 – COMMITTEE MEETINGS

8:00 AM **Wildlife Committee Meeting** – Commissioners Thorburn, Smith, Anderson, Linville

Location: [Zoom Link](https://zoom.us/j/96840855570) (<https://zoom.us/j/96840855570>)

Join by telephone: 1-253-215-8782 or 1-888-475-4499 (Toll Free) **Webinar ID:** 968-4085-5570

Agenda topics:

- Lands Recreation briefing - Cynthia Wilkerson and Joel Sisolak
- Recruitment, Retention, and Reactivation effort – overview of department effort
- General discussion – current events

10:00 AM **Fish Committee Meeting** – Commissioners Carpenter, McIsaac, Anderson, Baker

Location: [Zoom Link](https://zoom.us/j/94029841186) (<https://zoom.us/j/94029841186>)

Join by telephone: 1-253-215-8782 or 1-888-475-4499 (Toll Free) **Webinar ID:** 940-2984-1186

Agenda topics:

- NOF Review
- Willapa Review
- Grays Harbor Review
- General discussion – current events

FRIDAY, APRIL 23, 2021 – REGULAR MEETING (The Commission meeting will be held via [Zoom Webinar](#).)

If you are interested in providing verbal public comment, please pre-register [here](#). The following pre-registration deadlines are in effect:

- Pre-registration for the Open Public Input closes at 8 am Friday for Friday's comment periods and at 8 am on Saturday for Saturday's comment periods. Open Public Input is for comments on matters not found elsewhere on the agenda with separate public comment periods.
- Registrants will be called upon (no more "raised hands" will be recognized) and have three minutes to speak.
- All information entered into the form is subject to public disclosure.

Additional information on verbal and written comment can be found [here](#).

To ONLY listen to the Commission meeting please access the meeting [here](#), or by phone with the following phone numbers below.

1-253-215-8782 or 1-888-475-4499 (Toll Free)

Then you will be prompted to enter the **Webinar ID:** 942-4574-3472

8:00 AM	<p>1. <u>Call to Order</u> Commissioner's Discussion Meeting Minutes Approval</p> <ul style="list-style-type: none"> • March 25-27, 2021 Draft Minutes • April 9, 2021 Draft Minutes <p>Committee Reports</p>	<i>45 min</i>
8:45 AM	<p>2. <u>Open Public Input</u> 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.</p>	<i>60 min</i>
9:45 AM	<p>3. <u>Director's Report</u> The Director will brief the Commission on various items.</p>	<i>30 min</i>
10:15 AM	<p>4. <u>Lands Transactions - Briefing, Public Comment and Decision</u> The Commission will consider approval of various land transactions recommended by the Department for the protection of critical fish and wildlife habitat, enhancement of public recreation opportunities.</p> <p>Staff Report: Karen Edwards, Real Estate Manager</p> <p style="text-align: center;"><u>Public Comment – This Item Only</u></p>	<i>30 min</i>
10:45 AM	<u>BREAK</u>	<i>15 min</i>
11:00 AM	<p>5. <u>Annual Wolf Management Report - Briefing</u> Staff will provide the Commission with an annual wolf update.</p> <p>Staff Report: Benjamin Maletzke, PhD, Statewide Wolf Specialist and Dan Brinson, Conflict Section Manager, Wildlife Program</p>	<i>75 min</i>
12:15 PM	<u>LUNCH</u>	<i>45 min</i>
1:00 PM	<p>6. <u>Sage Grouse Periodic Status Review – Decision</u> Staff will ask the Commission for a decision on the Periodic Status Review of the Sage Grouse.</p> <p>Staff Report: Taylor Cotten, Conservation Assessment Section Manager and Hannah Anderson, Wildlife Diversity Division Section Manager</p>	<i>30 min</i>
1:30 PM	<p>7. <u>Gray and Humpback Whale PSR – Decision</u> Staff will ask the Commission for a decision on the Periodic Status Review of the Gray and Humpback Whale.</p> <p>Staff Report: Taylor Cotten, Conservation Assessment Section Manager and Hannah Anderson, Wildlife Diversity Division Section Manager</p>	<i>30 min</i>
2:00 PM	<p>8. <u>Executive Session</u> Pursuant to RCW 42.30.110, the Commission will meet in Executive Session. No action will be taken, and the public is not permitted to attend.</p>	<i>2 hrs</i>
4:00 PM	<u>RECESS</u>	

SATURDAY, APRIL 24, 2021 - REGULAR MEETING (The Commission meeting will be held via [Zoom Webinar](#).)

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|-----------------|--|---------------|
| 8:00 AM | 9. <u>Open Public Input</u> | <i>60 min</i> |
| | 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. | |
| 9:00 AM | 10. <u>Miscellaneous and Meeting Debrief</u> | <i>15 min</i> |
| | The Commission will discuss items that arise immediately before, during, or after the meeting and after the preliminary agenda is published and consider future agenda planning. | |
| 9:15 AM | 11. <u>Executive Session</u> | <i>2 hrs</i> |
| | Pursuant to RCW 42.30.110, the Commission will meet in Executive Session. No action will be taken, and the public is not permitted to attend. | |
| 11:15 AM | <u>Adjourn</u> | |

*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

Fred Koontz, Ph.D., Duvall
(At-large position, King County)
Occupation: Retired, Vice President of Field
Conservation, Woodland Park Zoo, Seattle
Term: 01/01/2021 – 12/31/2026

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

Lorna Smith, Port Townsend
(Western Washington position, Jefferson County)
Occupation: Retired, Executive Director, Western
Wildlife Outreach
Term: 01/01/2021 - 12/31/2026

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.

Meeting agendas, audio transcripts, changes to the meeting calendar, updates and additional materials are available for viewing electronically by clicking on the following link:

<http://wdfw.wa.gov/commission/>