

Washington Department of Fish and Wildlife Fish and Wildlife Commission

MEETING via Zoom Web Conference

WHEN: Friday, June 11, 2021 – 8:30 A.M. WHAT:

A. 2022 Supplemental Budget- Briefing

Staff will brief the Commission on the 2022 supplemental operating and capital budget proposals for the 2022 legislative session.

Staff Report: Morgan Stinson, Chief Financial Officer and Tim Burns, CAMP Program Director

B. 2022 Agency Request Legislation – Briefing

Staff will brief the Commission on draft agency request legislation for the 2022 legislative session.

Staff Report: Tom McBride, Legislative Director

C. 3-Year Hunting Season Setting WAC Update - Briefing

Staff will provide the Commission with a briefing on the status of remaining 3-year hunting season setting WACs.

Staff Report: Anis Aoude, Game Division Manager, Wildlife Program

D. Future Meeting Planning

The Commission will discuss the upcoming meeting agendas and review an updated Year-at-a-Glance.

E. General Discussion

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

*WHERE: This meeting will take place via <u>Zoom</u>. The link for the public to listen to the discussion is: (<u>https://zoom.us/j/91064480058</u>)

To join via phone please choose a number below and then you'll be prompted to enter the Webinar ID: **910-6448-0058**

1-253-215-8782 or 1-833-548-0282 (Toll Free)

<u>Upcoming Meetings</u> June 24-26, 2021 - Webinar July 16, 2021 - Web Conference

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

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 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

Lorna Smith, Port Townsend

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

COMMISSION OFFICE

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