

Washington Department of Fish and Wildlife Fish and Wildlife Commission

REVISED Agenda (Red item is an addition) MEETING via Zoom <u>Web Conference</u>

WHEN: Friday, August 27, 2021 – 8:00 A.M. WHAT:

A. 2022 Columbia River Supplemental Budget Proposal – Decision

Staff will ask the Commission for a decision on the 2022 Columbia River supplemental budget proposal for the 2022 legislative session.

Staff Report: Morgan Stinson, Chief Financial Officer; Raquel Crosier, Special Assistant to the Assistant Director, Fish Program and Charlene Hurst, Columbia River Management Unit Lead

B. Changes to the 2022 Supplemental Maintenance Level Request - Decision

Staff will ask the Commission for a decision on approval changes to the maintenance level operating request for the 2022 legislative session.

Staff Report: Morgan Stinson, Chief Financial Officer

C. Ferruginous Hawk Periodic Status Review (PSR) Uplist –Decision

Staff will ask the Commission for a decision up listing the Periodic Status Review of the Ferruginous Hawk in accordance with WAC 220-610-110.

Staff Report: Taylor Cotten, Conservation Assessment Section 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://us06web.zoom.us/j/99301394094</u>)

To join via phone please choose a number below and then you'll be prompted to enter the Webinar ID: **993-0139-4094**

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

<u>Upcoming Meetings</u> September 16-18, 2021, Webinar October 1, 2021

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

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

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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