



Washington Department of Fish and Wildlife

Fish and Wildlife Commission

SEPTEMBER 16-17, 2021

AGENDA

Via [Zoom Webinar](#)

THURSDAY, SEPTEMBER 16, 2021 – COMMITTEE MEETINGS

8:00 AM **Big Tent Committee Meeting** – Commissioners McIsaac, Baker, Thorburn, Koontz

Location: [Zoom Link \(https://us06web.zoom.us/j/89313048018\)](https://us06web.zoom.us/j/89313048018)

Join by telephone: 1-253-215-8782 or 1-888-475-4499 (Toll Free) **Webinar ID:** 893-1304-8018

Agenda topics:

- Review of Commission Policy Organization
- 2022 Commission Meeting Dates
- Conservation Policy
- Current Topics/Commission Agenda Items

1:00 PM **Fish Committee Meeting** – Commissioners Carpenter, McIsaac, Anderson, Baker

Location: [Zoom Link \(https://us06web.zoom.us/j/88184445571\)](https://us06web.zoom.us/j/88184445571)

Join by telephone: 1-253-215-8782 or 1-888-475-4499 (Toll Free) **Webinar ID:** 881-8444-5571

Agenda topics:

- C-3622 Willapa Bay Salmon Management Update
- EPA Cold Water Refugia
- Columbia Basin Task Force Goals Report Out
- Current Topics/Commission Agenda Items

FRIDAY, SEPTEMBER 17, 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 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:** 940-6032-4267

8:00 AM	<p>1. <u>Call to Order</u> Commissioner's Discussion Meeting Minutes Approval August 5-6, 2021, draft minutes August 27, 2021, draft minutes 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	<u>BREAK</u>	<i>15 min</i>
10:30 AM	<p>4. <u>Coastal Commercial Dungeness Crab Regulation Changes – Briefing, Public Hearing</u> Staff will brief the Commission on additional rule changes that build on and continue to support the entanglement risk reduction measures approved in 2020. In addition, rule changes are proposed to make electronic fish ticket reporting mandatory for several Puget Sound and Coastal shellfish fisheries.</p> <p>Staff Report: Heather Hall, Intergovernmental Ocean Policy Manager and Aaron Dufault, Puget Sound Shellfish Manager</p> <p style="text-align: center;"><u>Public Hearing – This Item Only</u></p>	<i>60 min</i>
11:30 AM	<p>5. <u>Importation of Dead Non-Resident Wildlife and Special Closures – Briefing, Public Hearing</u> Staff will brief the Commission on proposed amendments to WACS 220-413-030 Importation and retention of dead nonresident wildlife and 220-413-180 Special closures and firearm restriction areas.</p> <p>Staff Report: Brock Hoenes, Region 2 Director</p> <p style="text-align: center;"><u>Public Hearing – This Item Only</u></p>	<i>20 min</i>
12:00 PM	<u>LUNCH</u>	<i>45 min</i>
12:45 PM	<p>6. <u>Landscape Considerations and Solar Energy – Briefing, Public Comment</u> Staff will brief the Commission on industrial solar development statewide, with a focus on implications for shrubsteppe conservation.</p> <p>Staff Report: Michael Garrity, Energy, Water, and Major Projects Division Manager, and Mike Ritter, Statewide Technical Lead</p> <p style="text-align: center;"><u>Public Comment – This Item Only</u></p>	<i>60 min</i>
1:45 PM	<p>7. <u>History of FWC Policies vs Rules – Briefing</u> Staff will brief the Commission on the FWC legislative history and explain the differentiation of policy from rulemaking.</p> <p>Staff Report: Joe Panesko, Attorney General's Office</p>	<i>45 min</i>

- 2:30 PM** **8. Miscellaneous and Meeting Debrief** *15 min*
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.
- 2:45 PM** **9. Executive Session** *2 hrs*
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.
- 4:45 PM** **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

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

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