

Washington Department of Fish and Wildlife Fish and Wildlife Commission

MEETING via Zoom Web Conference

WHEN: Friday, October 1, 2021 – 8:00 A.M. WHAT:

A. <u>Coastal Commercial Dungeness Crab Regulation Changes and Electronic Fish Ticket</u> <u>Reporting for Coastal and Puget Sound Shellfish – Decision</u>

Staff will ask the Commission to approve additional rule changes that build on and continue to support the entanglement risk reduction measures approved in 2020 and expand mandatory electronic fish ticket reporting to coastal and Puget Sound shellfish fisheries.

Staff Report: Heather Hall, Intergovernmental Ocean Policy Manager and Aaron Dufault, Puget Sound Shellfish Manager

B. 2022 Commission Meeting Dates – Decision

The Commission will approve the 2022 Commission meeting dates.

C. Future Meeting Planning

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

D. 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/86715116266</u>)

To join via phone please choose a number below and then you'll be prompted to enter the Webinar ID: **867-1511-6266**

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

Upcoming Meetings October 21-23, 2021, Webinar November 19, 2021, Web Conference

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

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