

## Washington Department of Fish and Wildlife

# Fish Committee

NOTICE OF SPECIAL MEETING via Zoom Web Conference Agenda

WHEN: Friday, June 10, 2022, from 1:00 – 4:00 P.M. or until the business of the Committee is completed.

**WHERE:** This meeting will take place via <u>Zoom</u> and is open to the public. The link for online video access is: (<u>https://us06web.zoom.us/j/82273693799</u>).

To access via phone, dial either 1-253-215-8782 or 1-833-548-0282 (Toll Free) and then you'll be prompted to enter the Webinar ID#: 822-7369-3799. WHAT:

### Draft Agenda:

#### A. Agenda Review and Approval

#### B. Willapa Bay Policy (C-3622) Review

The Committee will continue discussions of the three alternatives under consideration at this stage in the Willapa Bay Policy review process. Topics for discussion at this meeting:

- 1. The Fall Chinook Natural Spawning Escapement Goal
  - a. Current Goal Source Document
  - b. Spawner Recruit Analysis
- 2. Comparative Analysis of Alternatives
  - a. <u>Alternatives Summary and Analysis Targets</u>
  - b. Staff Presentation
- 3. Remaining Questions of Clarity about Policy Language in Alternatives 1-3.
  - a. Alternative 1
  - b. <u>Alternative 2</u>
  - c. <u>Alternative 3</u>
  - d. Response to Questions
- 4. Next Steps
  - a. Schedule and process

#### C. Public Comment

If time permits, the Committee Chair may provide an impromptu public comment period. Please note that there has not been sufficient time for public comment at the Fish Committee since Committee meetings have changed from in-person meetings to online Zoom web conferences.

#### D. Next Fish Committee Agenda