



## Fish and Wildlife Commission Presentation Summary Sheet

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**Meeting date:**

10/29/2022

**Agenda item:**

Hatchery Workshop Agenda Discussion

**Presenter(s):**

Kelly Cunningham

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**Background summary:**

Stemming from the September Commission meeting in Ocean Shores, Commissioners Smith and McIsaac were tasked to develop a draft Terms of Reference document describing the details for a workshop on changes to the hatchery programs related to providing more prey for Southern Resident Orca, currently planned for January 2023, for further discussion at the October 27-29, 2022 Commission meeting in Colville. This initial draft of a Terms of Reference will be reviewed at the Fish Committee meeting Thursday and a recommendation will be discussed at the Commission meeting Saturday.

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**Staff recommendation:**

Staff input and recommendations will be discussed at the Fish Committee.

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**Policy issue(s) and expected outcome:**

The Commission is expected to approve a Terms of Reference for the January 2023 workshop.

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**Fiscal impacts of agency implementation:**

N/A at this point.

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**Public involvement process used and what you learned:**

The public involvement process is to be discussed at the upcoming Fish Committee and Commission meetings.

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**Action requested and/or proposed next steps:**

The Commission is requested to make decisions appropriate to planning for a possible January 2023 workshop.

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**Draft motion language:**

N/A

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**Post decision communications plan:**

The post-decision communications process has yet to be developed.

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