



Washington Department of Fish and Wildlife  
**Fish and Wildlife Commission**

**Preliminary Meeting Agenda**  
**April 13 – 14, 2012**

Natural Resources Building - First Floor, Room 172 - 1111 Washington St SE Olympia WA 98501

**FRIDAY, APRIL 13, 2012**

- 8:30 AM 1. Call to Order:** *60 min*
- a. Commissioners' Discussion
  - b. Director's Report (Phil Anderson)
    - Wolf Plan Updates
    - Legislative Update
    - Budget Update (Joe Stohr)
- 9:30 AM 2. Open Public Input:** *30 min*
- The Commission is a direct link between 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 are not on the agenda for decision action.
- 10:00 AM Break** *15 min*
- 10:15 AM 3. Capital and Asset Management Program (CAMP) – Briefing** *30 min*
- Department staff will provide the Commission with an overview that includes the program's organizational structure, personnel makeup, external authorizing environment, budget breakdown, and geographical distribution of staff.
- Staff Report: Bill Phillips, Assistant Director, Capital & Asset Management Program
- 10:45 AM 4. Technology and Financial Management Overview – Briefing** *70 min*
- Department staff will provide the Commission with an overview that includes the program's organizational structure, personnel makeup, external authorizing environment, budget breakdown, and geographical distribution of staff. The briefing will include the Human Resource and Public Affairs programs as well.
- Staff Report: David Giglio, Assistant Director, Technology and Financial Management and Michael DeAngelo, Chief Information Officer
- 11:55 AM 5. Enforcement WAC Expedited Rule Changes - Decision** *15 min*
- The Department will brief the Commission on the current WAC overhaul and

request technical amendments for the following WACs.

**Amend:**

WAC 220-12-010 Food Fish - Classification

WAC 220-12-020 Shellfish - Classification

WAC 220-16-211 Geographical definitions – Puget Sound Tributaries

WAC 220-20-015 Lawful and unlawful acts - Salmon

WAC 220-20-051 Vessel designation requirements

WAC 220-20-065 Commercial licensing – Business organizations – Operator designation

WAC 220-88-020 Experimental fishery permits

WAC 220-88-040 Trial commercial fishery permits

**Repeal**

WAC 232-14-010 Hydraulic code guidelines

Staff Report: Joanna Eide, Administrative Regulations Analyst, Enforcement Program

**12:10 PM**      **Lunch Break**      *60 min*

**1:10 PM**      **6. Proposed Land Transactions - Decision**      *15 min*

The Commission will consider approval of various land transactions recommended by the Department for the protection of critical fish and wildlife habitat, enhancement of public recreation opportunities and responsible property management:

Staff Report: Dan Budd, Real Estate Section Manager, Wildlife Program

**Public Input – This Item Only**

**1:25 PM**      **7. Marijuana Eradication on Agency Lands – Briefing**      *30 min*

The Enforcement Program will brief the Commission on the rise in illegal marijuana cultivation on WDFW and other public lands and the negative impacts to the environment and public safety and what tactics they are using to address the issue.

Staff Report: Captains Rich Mann and Chris Anderson, Enforcement Program

**1:55 PM**      **8. Fish Passage Program - Overview**      *30 min*

Department staff will provide an overview of the fish passage efforts in the Habitat Program.

Staff Report: Julie Henning, Fish Passage Section manager, Restoration Division, Habitat Program

**2:25PM**      **Break**      *15 min*

**2:40 PM**      **9. Regional Listing/Delisting of Wolves – Commission Blue Sheet**      *30 min*

**Request – Briefing**

Department staff will provide an analysis on what would be needed to make changes to the threatened and endangered WAC in order for the Commission to consider regional delisting of wolves.

**3:10 PM 10. Commission’s Position Statement “Wolves in Washington” – Decision** *60 min*  
The Commission will discuss a draft wolf position statement.

**4:10 PM 11. Executive Session:** *50 min*  
Pursuant to RCW 42.30.110(1)(i), the Commission will meet in executive session to discuss with legal counsel representing the agency litigation or potential litigation to which the agency is, or is likely to become, a party. No action will be taken in executive session, and the public is not permitted to attend the executive session.

**5:00 PM Recess**

**SATURDAY April 14, 2012**

**8:30 AM 12. Open Public Input:** *30 min*  
The Commission is a direct link between 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 are not on the agenda for decision action.

**9:00 AM 13. Hunting Practices – Rule Action** *40 min*  
The Commission will consider adoption of permanent rule amendments regarding hunting practices. The Commission held a public hearing on the proposals at its March 9-10, 2012, meeting in Moses Lake.

**Amendments:**

- WAC 232-12-047 Unlawful methods for hunting
- WAC 232-12-054 Archery requirements –archery special use permits
- WAC 232-12-257 Use of decoys and calls
- WAC 232-12-264 Baiting of game birds –unlawful

Staff Report: Dave Ware, Game Division Manager, Wildlife Program  
Don Kraege, Waterfowl Section Manager, Wildlife Program

**9:40 AM 14. 2012-13, 2013-14, and 2014-15 Small Game Seasons – Rule Action** *15 min*  
The Commission will consider adoption of permanent rule amendments regarding small game seasons. The Commission held a public hearing on the proposals at its March 9-10, 2012, meeting in Moses Lake.

**Amend:**

- WAC 232-28-342 2012-13, 2013-14, and 2014-15 Small game seasons

Staff Report: Dave Ware, Game Division Manager, Wildlife Program  
Don Kraege, Waterfowl Section Manager, Wildlife Program

**PLEASE NOTE: times are estimates only; the Commission reserves the right to move agenda items as needed.**

**9:55 AM 15. Landowner Hunting Permits – Rule Action** *10 min*

The Commission will consider adoption of permanent rule amendments regarding landowner hunting permits. The Commission held a public hearing on the proposals at its March 9-10, 2012, meeting in Moses Lake.

**Adopt:**

WAC 232-28-296 – Landowner hunting permits

**Repeal:**

WAC 232-28-295 – Landowner hunting permits

Staff Report: Dave Ware, Game Division Manager, Wildlife Program

**10:05 AM 16. 2012-2014 Moose, Bighorn Sheep, and Mountain Goat Seasons and Permit Quotas – Rule Action** *20 min*

The Commission will consider adoption of permanent rule amendments regarding moose, bighorn sheep, and mountain goat seasons and permit quotas. The Commission held a public hearing on the proposals at its March 9-10, 2012, meeting in Moses Lake.

**Amend:**

WAC 232-28-273 Moose, bighorn sheep, and mountain goat seasons and permit quotas

Staff Report: Donny Martorello, Ph.D., Carnivore, Furbearer, and Special Species Section Manager, Wildlife Program

**10:25 AM 17. 2012-2015 Cougar Seasons and Regulations and Public Safety Cougar Removals – Rule Action** *30 min*

The Commission will consider adoption of permanent rule amendments regarding cougar seasons and regulations and public safety cougar removals. The Commission held a public hearing on the proposals at its March 9-10, 2012, meeting in Moses Lake.

**Amend:** WAC 232-12-243 Public safety cougar removal

**Adopt:** WAC 232-28-297 2012-2013, 2013-2014, and 2014-2015 Cougar hunting seasons and regulations

**Repeal:** WAC 232-28-287 2009-2010, 2010-2011, and 2011-2012 Cougar permit seasons and regulations

WAC 232-28-272 2009 Black bear and 2009-2010, 2010-2011, and 2011-2012 Cougar hunting seasons and regulations.

Staff Report: Donny Martorello, Ph.D., Carnivore, Furbearer, and Special Species Section Manager, Wildlife Program

**10:55 AM Break** *20 min*

**11:15 AM 18. 2012-2015 Black Bear Seasons and Regulations – Rule Action** *30 min*

The Commission will consider adoption of permanent rule amendments regarding black bear seasons and regulations. The Commission held a public hearing on the proposals at its March 9-10, 2012, meeting in Moses Lake.

**Amend:**

WAC 232-28-286 2012-2014 Fall black bear hunting seasons and regulations  
WAC 232-28-288 2013, 2014, 2015 Spring black bear seasons and regulations

Staff Report: Donny Martorello, Ph.D., Carnivore, Furbearer, and Special Species Section Manager, Wildlife Program

**11:45 AM 19. Deer and Elk Boundaries – Rule Action** *10 min*

The Commission will consider adoption of permanent rule amendments regarding deer and elk boundaries. The Commission held a public hearing on the proposals at its March 9-10, 2012, meeting in Moses Lake.

**Amend:**

WAC 232-28-337 Deer and elk area descriptions

Staff Report: Jerry Nelson, Ph.D., Deer and Elk Section Manager, Wildlife Program

**11:55 AM 20. 2012-2014 Deer General and Special Permit Seasons – Rule Action** *30 min*

The Commission will consider adoption of permanent rule amendments regarding deer general and special permit seasons. The Commission held a public hearing on the proposals at its March 9-10, 2012, meeting in Moses Lake.

**Adopt:**

WAC 232-28-357 2012-2014 Deer general seasons and definitions  
WAC 232-28-359 2012 Deer special permits

**Repeal:**

WAC 232-28-351 2009-2011 Deer general seasons and definitions  
WAC 232-28-355 Deer special permits

Staff Report: Jerry Nelson, Ph.D., Deer and Elk Section Manager, Wildlife Program

**12:25 PM 21. 2012-2014 Elk General and Special Permit Seasons – Rule Action** *30 min*

The Commission will consider adoption of permanent rule amendments regarding elk general and special permit seasons. The Commission held a public hearing on the proposals at its March 9-10, 2012, meeting in Moses Lake.

**Adopt:**

WAC 232-28-358 2012-2014 Elk general seasons and definitions  
WAC 232-28-360 Elk special permits

**Repeal:**

WAC 232-28-352 2009-2011 Elk general seasons and definitions  
WAC 232-28-356 Elk special permits

Staff Report: Jerry Nelson, Ph.D., Deer and Elk Section Manager, Wildlife Program

**12:55 PM 22. Miscellaneous and Meeting Debrief**

15 min

The Commission will discuss items that arise immediately before or during the meeting and after the preliminary agenda is published.

**1:10 PM Adjourn**

**Next Meeting:** April 20, 2012, Olympia via conference call

**MEMBERS**

[Miranda Wecker](#), Chair, Naselle  
(Western Washington position, Pacific County)  
Occupation: Director of the Marine Program, UW Olympic Natural Resources Center  
Current Term: 01/01/07 - 12/31/2012

[Gary Douvia](#), Vice Chair, Kettle Falls  
(At-Large position, Ferry County)  
Occupation: Financial consultant  
Current Term: 01/15/07 - 12/31/2012

[Larry Carpenter](#), Mount Vernon  
(Western Washington position, Skagit County)  
Occupation: Business owner, Master Marine Services, Inc.  
Term: 01/01/2011 - 12/31/2016

[David Jennings](#), Olympia  
(At-Large position, Thurston County)  
Occupation: Environmental public health  
Current Term: 06/18/09 - 12/31/2014

[Jay Kehne](#), Omak  
(Eastern Washington position)  
Occupation: Okanogan outreach associate, Conservation Northwest  
Term: 01/01/2011 - 12/31/2016

[Conrad Mahnken](#), Ph.D., Bainbridge Island  
(At-Large position, Kitsap County)  
Occupation: Retired fisheries biologist  
Current Term: 01/01/2011 - 12/31/2016

[Chuck Perry](#), Moses Lake  
(Eastern Washington position, Grant County)  
Occupation: Consultant, rangeland sustainability  
Current Term: 01/01/07 - 12/31/2012

[Rolland Schmiten](#), Lake Wenatchee  
(At-Large position, Chelan County)  
Occupation: Marine resources consultant  
Current Term: 06/18/09 - 12/31/2014

[Bradley Smith](#), Ph.D., Bellingham  
(Western Washington position, Whatcom County)  
Occupation: Dean, Huxley College of the Environ.  
Western Washington University  
Current Term: 06/18/09 - 12/31/2014

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Contact the Commission Office with questions and to identify special accommodation needs:  
Phone (360) 902-2267; TTY (800) 833-6388, Email: [commission@dfw.wa.gov](mailto:commission@dfw.wa.gov).  
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<http://wdfw.wa.gov/commission/>

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April 13 & 14, 2012, meeting in Olympia