



Washington Department of Fish and Wildlife
Fish and Wildlife Commission

Announcement of Special Meeting

Special Meeting Agenda

September 5 & 6, 2012

Natural Resources Building - 1111 Washington St SE Olympia WA 98501
First Floor, Room 172 and will be broadcast via TVW at <http://www.tvw.org/> the day of the meeting.

Please note the previously scheduled conference call scheduled on September 7, 2012 is cancelled.

WEDNESDAY, SEPTEMBER 5, 2012

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|----------------|---|---------------|
| 1:00 PM | 1. <u>Call to Order</u> | <i>15 min</i> |
| | a. Commissioners' Discussion | |
| 1:15 PM | 2. <u>Director's Report</u> | <i>30 min</i> |
| | The Director will brief the Commission on various items including: <ul style="list-style-type: none">• Wolf Update | |
| | Staff Report: Phil Anderson, Director | |
| 1:45 PM | 3. <u>Open Public Input</u> | <i>1 hr</i> |
| | 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 do not already have public input time on the agenda. | |
| 2:45 PM | <u>Break</u> | <i>15 min</i> |
| 3:00 PM | 4. <u>Columbia River Fishery Management</u> | <i>2 hrs</i> |
| | Department Staff will brief the Commission on the recent communications, and the results of meetings with the Oregon and Washington Fish and Wildlife Directors to develop proposals for a two-state process and schedule. Based on these discussions, the Commission will provide guidance on appropriate next steps in this process. | |
| | Staff Report: Guy Norman, Regional Director | |
| 5:00 PM | <u>RECESS</u> | |

THURSDAY, SEPTEMBER 6, 2012

8:30 AM 5. Puget Sound Shrimp Policy Review – Briefing

1.5 hrs

The Fish Committee will provide a report on the Puget Sound Shrimp Policy Review followed by a briefing by Department staff who will seek guidance from the Commission on the process to review and update the Puget Sound shrimp fishery policies C-3610 and C-3008.

Staff Report: Rich Childers, Puget Sound Shellfish Manager, Fish Program

Public Input – This Item Only

10:00 AM Break

15 min

10:15 AM 6. Miscellaneous and Meeting Debrief

30 min

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

10:45 AM Adjourn

MEMBERS

Contact the Commission office with questions at (360) 902-2267, or by email to commission@dfw.wa.gov

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

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.
Meeting agendas, audio transcripts, changes to the meeting calendar, updates and additional materials are available for viewing electronically by clicking on the following link:
<http://wdfw.wa.gov/commission/>

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

WA Fish and Wildlife Commission
September 5 & 6, 2012, meeting at Olympia

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*Agenda is subject to change