



Washington Department of Fish and Wildlife
Fish and Wildlife Commission

Preliminary Meeting Agenda
DECEMBER 11-12, 2015 – REGULAR MEETING
Northwest Maritime Center – 431 Water Street Port Townsend, WA 98368

FRIDAY, DECEMBER 11, 2015

- 8:00 AM** **1. Call to Order** *15 min*
- a. Commissioners' Discussion
 - b. Meeting Minute Approval
- 8:15 AM** **2. Open Public Input** *45 min*
- The Commission is a direct link between the 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.
- 9:00 AM** **3. Director's Report** *30 min*
- The Director will brief the Commission on various items.
- 9:30 AM** **4. 2016/17 Sportfishing Regulation Proposals – Decision** *60 min*
- Department staff will seek approval from the Commission on proposals for the upcoming Sportfishing rules and regulations for the 2016-17 season.
- Staff Report: Craig Burley, Fish Management Division Manager, Chris Donley, Region 1 Fish Program Manager, Annette Hoffmann, Region 4 Fish Program Manager, Steve Thiesfeld, Region 6 Fish Program Manager
- 10:30 AM** **Break** *15 min*
- 10:45 AM** **5. Puget Sound Rockfish Conservation Action Update – Briefing** *45 min*
- Department staff will brief the Commission on WDFW's active role in research and monitoring the recovery of rockfish within Puget Sound in conjunction with the National Marine Fisheries Service for the preparation of a rockfish recovery plan.
- Staff Report: Dayv Lowry, Ph.D., Research Scientist and Dan Tonnes, Federal Rockfish Recovery Coordinator for Puget Sound, (NMFS)
- 11:30 PM** **Lunch** *90 min*

- 1:00 PM** **6. Transaction Fee WAC – Briefing, Public Hearing and Decision** *20 min*
Department staff will brief the Commission, take public comments and request approval for amendments to WAC 220-55-180, relating to point-of-sale transaction fees as provided in RCW 77.32.050.

Staff Report: Joe Stohr, Deputy Director and Joanna Eide, Criminal Justice Liaison/Regulations Coordinator

Public Input – This Item Only

- 1:20 PM** **7. Shellfish Enforcement from Harvest Grounds to the Illicit Market Place – Briefing** *30 min*
Department staff will brief the Commission on the Enforcement Program’s responsibilities and challenges associated with shellfish enforcement, with a focus on bi-valve species.

Staff Report: Mike Cenci, Deputy Chief of Enforcement

- 1:50 PM** **8. Point No Point Status Update – Briefing and Public Input** *60 min*
Department staff will brief the Commission on the status of the Department’s proposed boat launch at Point No Point.

Staff Report: Michele Culver, Regional Director and Tim Burns, Assistant Director, CAMP

Public Input – This Item Only

- 2:50 PM** **Break** *15 min*

- 3:05 PM** **9. 2015 Major West Coast Harmful Algal Bloom - Briefing** *30 min*
Department staff will brief the Commission on the impacts to commercial and recreational fisheries and emerging information about possible causes of this year’s harmful algal bloom.

Staff Report: Dan Ayres, Coastal Shellfish Manager

- 3:35 PM** **10. Commission Tour – Western Flyer at the Port Townsend Shipwrights coop**
The Commissioners will tour the restoration project underway on the historic Western Flyer.

Please note the public is also welcome to attend however, transportation to the site will not be provided. The meeting will adjourn immediately after the tour.

Recess

SATURDAY, DECEMBER 12, 2015

- 8:30 AM** **11. Open Public Input** *30 min*
The Commission is a direct link between the 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.

9:00 AM 12. Meeting with Francine Madden – Discussion

60 min

The Commission will be briefed on recent meetings of the Wolf Advisory Group and hear an overview of wildlife conflict transformation.

Staff Report: Donny Martorello, Ph.D., Wolf Policy Lead and Francine Madden, Human Wildlife Conflict Collaboration

10:00 AM 13. 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.

10:30 AM Adjourn

MEMBERS

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

Bradley Smith, Ph.D., Chair, Bellingham
(Western Washington position, Whatcom County)
Occupation: Dean Emeritus, Environmental Science
Western Washington University
Current Term: 01/01/2015 - 12/31/2020

Larry Carpenter, Vice-Chair, Mount Vernon
(Western Washington position, Skagit County)
Occupation: Business owner, Master Marine Services, Inc.
Term: 12/06/2011 - 12/31/2016

David Graybill, Leavenworth
(Eastern Washington position, Chelan County)
Occupation: Owner FishingMagician.com LLC
Term: 03/23/2015 – 12/31/2020

Jay Holzmiller, Anatone
(Eastern Washington position, Asotin County)
Occupation: Equipment Operator, Asotin County Public Works, Rancher
Term: 06/10/2013 – 12/31/2018

Jay Kehne, Omak
(At-large position, Okanogan County)
Occupation: Conservationist
Term: 04/16/2013 - 12/31/2018

Robert Kehoe, Seattle
(At-large position, King County)
Occupation: Executive Director, Purse Seine
Vessel Owners' Association
Current Term: 01/01/2015 – 12/31/2020

Conrad Mahnken, Ph.D., Bainbridge Island
(At-Large position, Kitsap County)
Occupation: Retired fisheries biologist
Current Term: 06/07/2011 - 12/31/2016

Kim Thorburn, MD, MPH, Spokane
(Eastern Washington position, Spokane County)
Occupation: Retired public health physician
Current Term: 03/23/2015 - 12/31/2016

Miranda Wecker, Naselle
(Western Washington position, Pacific County)
Occupation: Attorney/Administrator/Consultant Retired
Current Term: 07/08/13 – 12/31/2018

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.

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