Conference Call Friday, March 04, 2016 Olympia, Washington

Attendance

Department Staff:

Commission: Public:

Brad Smith, Chair Jim Unsworth, Director Larry Carpenter, Vice Chair Joe Stohr, Deputy Director

Jay KehneJoe Shorin, AAGDave GraybillBill Frymire, AAGKim ThorburnCraig BurleyMiranda WeckerChris DonleyBob KehoeDayv Lowry

Connie Mahnken Rich Childers
Philippa Kohn
Commission Staff Ron Warren

Tami Lininger Darren Friedel

Friday, March 04, 2016

Vice Chair Carpenter called the meeting to order at 8:30 a.m.

A. Petition to Change Rules - Decision

The Commission formally considered a petition for changes to rulemaking pursuant to RCW 34.05.330:

• Changes to Lake Roosevelt Rainbow Trout harvest regulations

Commissioner Smith moved, seconded by Commissioner Thorburn to grant the Colville Confederated Tribes' petition to amend WAC 220-310-195 and directed staff to move forward with rule making. The motion passed.

B. Puget Sound Commercial Smelt Quick Reporting – Decision

Department staff requested Commission approval on proposed permanent rules for quick reporting on Puget Sound commercial smelt fisheries.

Commissioner Smith moved, seconded by Commissioner Mahnken to adopt WAC 220-49-005 Puget Sound forage fish commercial fisheries – general provisions as presented by staff. The motion passed.

C. <u>Puget Sound Clam and Oyster Seasons – Decision</u>

Department staff requested Commission approval on proposed changes for clams and oysters on Puget Sound public beaches.

Commissioner Mahnken moved, seconded by Commissioner Thorburn to adopt permanent amendments to WAC 220-56-350 and WAC 220-56-380 as recommended by staff. The motion passed.

D. 2016 Triploid Trout Stocking Plan – Briefing and Decision

Department staff presented the proposed 2016 triploid trout stocking plan for Commission consideration and final adoption.

Commissioner Smith moved, seconded by Commissioner Wecker to adopt the 2016 Triploid Trout Stocking Plan as presented in Table 2 and to delegate future approval of the annual Triploid Trout Stocking Plan to the Director. The motion passed.

E. <u>Meeting Minute Approval – Decision</u>

The Commission considered approval of meeting minutes. February 26-27, 2016 – meeting

Commissioner Thorburn moved, seconded by Commissioner Wecker to approve the minutes of the February 26-27, 2016 meeting as discussed. The motion passed.

F. General Discussion

Commissioners and the Director discussed recent the following activities and items of interest:

Grays Harbor follow-up
North of Falcon kick-off meetings
Statewide steelhead management plan
Nate Pamplin taking another position in WDFW
Strategy for marketing the changes to Lake Roosevelt
Update on legislation and budget
Point No Point Treaty Council letter

Vice Chair Carpenter adjourned the meeting at 9:13 a.m.

These minutes plus the audio recordings constitute the full minutes.
Tami Lininger, Executive Assistant