November 4-5, 2016

November 4-5, 2016 Regular Meeting

	Attend	lan	С	е	
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Commission:
Brad Smith, Chair
Larry Carpenter
Connie Mahnken
Dave Graybill
Kim Thorburn
Jay Kehne
Jay Holzmiller
Bob Kehoe

Department Staff:
Jim Unsworth, Director
Joe Stohr, Deputy Director
William Frymire, AGO
Mike Grossmann, AGO
Jennifer Quan
Hannah Anderson
Eric Gardner
Julie Sandberg
Clay Sprague

Kirt Hughes
Jerry Nelson
Ron Roler
Mike Cenci
Jason Wettstein
Steve Thiesfeld
Penny Becker
Mick Cope
Jeff Lewis
Jim Scott
Erik Neatherlin

Commission Staff:

Tami Lininger

Kyle Adicks
Ryan Lothrop
Rich Childers
Dayv Lowry
Cynthia Wilkerson
Craig Burley
Mike Cenci
Kelly Cunningham

<u>Guests</u>

Bill Richardson, RMEF Dave Knutzen Brian Murphy

Public:

Wendy Spencer Nancy Wood Man Shawn Cantrell **Brad Wood** Brian Fleming Amarog Weiss Nadine Wallace Ross Barkhurst Margaret Tudor Jennifer Wolfsong Stacia Tiraahi Carol Pearsall Nan Woodson Linda Saunders Dave Croonquist Mark Miller Anne Kroeker Amber Mount Gregg Williams Greg Mueller Jerry Lowe Mark Wallace Kent Martin Irene Martin

Sylvia Thorpe
Maria Ruth
Zarye Wossene
Heather Lowe
Michelle Siedelman
Norm Reinhardt
Don Jenkins
Anne VanSweringer
Brad Felger
Rod Harris

Frank Betrozoff

Dennis Desilvis
Patrick Pattillo
Laurence Bucklin
Chris Bachman
Miguel Ramirez
Hoda Sheiku
Julie Andrzejewski
Lee Tostevin
Don Freeman
Leila Wolfsong
Robert Sudar

Friday, November 4, 2016

Vice-Chair Carpenter called the meeting to order at 8:00 a.m.

1. Call to Order

a. Commissioners' Discussion:

No topics were discussed

b. Meeting Minute Approval

October 7, 2016 - conference call

Commissioner Graybill moved, seconded by Commissioner Thorburn to approve the minutes from the October 7, 2016 conference call as proposed. Motion passed.

2. Open Public Input

The following people provided input on various topics: Wendy Spencer – WAG process Nancy Wood Man - Wolves

3. Director's Report

The Director provided an update on various issues including:

- Wild Future/Legislation/Budget
- Wolf Update
- Mitchell Act Hatcheries
- Wildlife Leaders Co-op
- Data Breach
- Deputy Director Stohr gave an update on Budget
- CAMP Outstanding work on the Culverts
- Jennifer Quan gave an update on Federal items
- Craig Burley discussed a letter to NOAA regarding the Rockfish Recovery Plan that will be co-signed by the Director and the Chair
- Recruitment for Enforcement Chief

4. Land Transactions - Briefing, Public Hearing and Decision

Julie Sandberg, Real Estate Section Manager, requested approval for various land transactions. Bill Richardson from Rocky Mountain Elk Foundation spoke regarding RMEF's support of the Merrill Lake Natural acquisition.

There was no public input for this item.

Commissioner Kehne moved to approve the proposed land transactions as presented, seconded by Commissioner Mahnken. All were in favor except Commissioner Holzmiller. Motion passed.

<u>5. Periodic Status Review (Bald Eagle, Peregrine Falcon, American White Pelican, Marbled Murrelet, and Lynx) – Briefing and Public Hearing</u>

Hannah Anderson, Listing and Recovery Section Manager, and Staff Biologists; Joseph Buchannan, Gerald Hayes, Derek Stinson, Steve Desimone and Jeff Lewis, provided a briefing and heard public input on the Periodic Status Reviews compiled for the state listed species referenced above.

The following people provided public input:

Sylvia Thorpe Denis Disilva Shawn Cantrell

Brad Wood Maria Ruth

6. Puget Sound Recreational Enhancement - Briefing

Laurie Peterson, Ryan Lothrop, and Dave Knutzen, (Chair, PSRFEF Oversight Committee) provided an update on the Puget Sound Recreational Salmon and Marine Fish Enhancement Program's current goals and objectives for purposes of conservation, enhancement, and promotion of recreational fisheries within the Puget Sound and Lake Washington.

7. North of Falcon Policy C-3608 – Briefing and Public Hearing

Kyle Adicks provided the Commission a briefing on the North of Falcon annual salmon fishery planning process, as stipulated within policy C-3608.

The following people provided input:

Patrick Pattillo Brian Fleming

8. Puget Sound Fisheries Endangered Species Act (ESA) Permit Review - Briefing

Kyle Adicks, Intergovernmental Salmon Manager and Mike Grossmann, Senior Counsel, Attorney General, provided a briefing on different permitting options that are available to cover various fishery activities.

Item 10 was taken prior to item 9

10. Open Public Input

The following people provided input on various topics:

Amaroq Weiss – Wolves Zarye Wossene – Wolves (video)

Laurence Bucklin – Sportfishing Rules

9. Quality Deer Management - Briefing

Jerry Nelson, Deer and Elk Section Manager and Brian Murphy, CEO, Quality Deer Management Association, provided an explanation of the principles of Quality Deer Management and the objectives of the approach, where it is being applied, and the pros and cons of applying the concept in North East Washington.

11. Executive Session

Pursuant to RCW 42.30.110(1)(i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

No action was taken in executive session, and the public was not permitted to listen to the executive session.

Chair Smith recessed the meeting immediately following the Executive Session.

Saturday, November 5, 2016

Chair Smith called the meeting to order at 7:57 a.m.

12. Open Public Input

The following people provided input on various topics:

Nadine Wallace – Wolves Ross Barkhurst – Columbia River Policy

Heather Lowe – Wolves
Margaret Tudor – Pacific Education Institute
Michelle Seidelman – Wolves
Miguel Ramirez – Wolves
Stacia Tikaahi – Wolves
Carol Pearsall - Wolves

13. 2017 - 18 Sportfishing Regulation Proposals - Briefing and Public Hearing

Craig Burley, Rich Childers, and Dayv Lowry, briefed the Commission on the 2017-18 sportfishing regulations and then the public provided comments.

The following people public input:

Laurence Bucklin Ross Barkhurst

14. Columbia River Basin Salmon Management Policy C-3620 - Briefing

Ron Roler, Columbia River Policy Coordinator and Kyle Adicks, Intergovernmental Salmon Manager briefed the Commission on the performance of fisheries managed under the Policy through the transition period, including preliminary results for 2016 fisheries, and seek preliminary guidance on potential adaptive management measures for the future.

15. Charter Stamps Rule – Briefing and Public Hearing

Deputy Chief, Mike Cenci briefed the Commission on rules needed to clarify the obligations of fishing guides and charter-boat operators in their use of charter stamps.

There was no public input for this item.

16. King Crab Rule - Briefing and Public Hearing

Deputy Chief, Mike Cenci briefed the Commission on rules needed to enable Enforcement officers to better regulate illegal importation of King Crab into Washington.

There was no public input for this item.

17. Miscellaneous and Meeting Debrief

Commissioner Kehne suggested that a new panel of people be added to the WAG process to include science panels. Now is the time to evaluate what happened and what can be done differently.

The Chair adjourned the meeting at 10:55 a.m.

These minutes plus the audio recordings constitute the full minutes.

Tami Lininger, Executive Assistant