



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

**Preliminary Meeting Agenda  
JUNE 2-3, 2017 – REGULAR MEETING**

Quality Inn & Suites – Clarkston  
700 Port Drive, Clarkston, WA 99403 – Mahogany Room  
<https://www.choicehotels.com/washington/clarkston/quality-inn-hotels/wa027?source=qyxt>

**FRIDAY, JUNE 2, 2017**

- 8:00 AM**     **1. Call to Order** *30 min*
- a. Commissioners' Discussion
  - b. Meeting Minute Approval
  - c. Review of Committee Structure Process
- 8:30 AM**     **2. 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**     **3. Director's Report** *30 min*
- The Director will brief the Commission on various items.
- 9:30 AM**     **4. Land Transactions – Briefing, Public Hearing and Decision** *45 min*
- The Commission will consider approval of various land transactions recommended by the Department for the protection of critical fish and wildlife habitat, the enhancement of public recreation opportunities, and responsible property management.
- Staff Report: Julie Sandberg, Real Estate Section Manager, Wildlife Program
- Public Input – This Item Only**
- 10:15 AM**     **Break** *15 min*
- 10:30 AM**     **5. Hunter Education – Briefing** *45 min*
- Department staff will brief the Commission on the roles and responsibilities of the Hunter Education Division.
- Staff Report: Dave Whipple, Hunter Education Division Manager, Wildlife Program

- 11:15 AM**    **6. The U.S. Army Corps of Engineers (USACE) Lower Granite Dam – Fish Passage, Including Adult Salmonid Trapping and Smolt Outmigration – Briefing**    *45 min*  
 U.S. Army Corps of Engineers staff will provide an overview on the Lower Granite Dam.  
  
 Presenter: Elizabeth Holdren, USACE Fisheries Project Biologist
- 12:00 PM**    **Lunch**    *60 min*
- 1:00 PM**    **7. Lower Snake River Compensation Plan (LSRCP) - Program Overview**    *2 hours*  
 The Commission will hear a briefing on the Lower Snake River Compensation Plan.  
  
 Presenter: Julie Collins, LSRCP Program Manager, U.S. Fish and Wildlife Service;  
 Panel Presenters: Joe Dupont, Idaho Fish and Game; Becky Johnson, Nez Perce Tribe; Chris Donley, WDFW
- 3:00 PM**    **8. Implementation of the Wooten Flood Plain Management Plan – Briefing**    *45 min*  
 Department Staff will provide an overview on the implementation of the Wooten Flood Plain Management Plan.  
  
 Staff Report: Mark Grandstaff and Dave Karl, Habitat Program and Kari Dingman, Wildlife Program
- 3:45 PM**    **Break**    *15 min*
- 4:00 PM**    **9. Open Public Input**    *30 min*  
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**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.
- 4:30 PM**    **10. Performance Agreement and Delegation of Authority – Discussion** The    *15 min*  
 Director and Commissioners will discuss the proposed Performance Agreement Expectations and Delegation of Authority.
- 4:45 PM**    **11. Advisory Committee to the Commission for Persons with Disabilities –Decision**    *15 min*  
 The Commission will consider candidates for 2 open positions on the Advisory Committee to the Commission for Person with Disabilities.
- 5:00 PM**    **12. 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.
- 5:15 PM**    **Recess**

## SATURDAY, JUNE 3, 2017

### 7:30 AM 13. **Tour of WDFW Lands in Asotin County**

Available Commissioners and Department staff will meet at 7:30 a.m. and depart to tour some of the WDFW owned lands. The public may attend but must provide their own transportation.

The meeting will adjourn immediately following the tour.

### MEMBERS

Contact the Commission office with questions at (360) 902-2267, or by email to [commission@dfw.wa.gov](mailto: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: Owner, Master Marine Services, Inc.  
Term: 12/06/2011 - 12/31/2016

**Barbara Baker**, Olympia  
(Western Washington position, Thurston County)  
Occupation: Attorney/Retired Administrator  
Term: 01/17/2017 - 12/31/2022

**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: Okanogan Outreach Associate, 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

**Kim Thorburn**, MD, MPH, Spokane  
(Eastern Washington position, Spokane County)  
Occupation: Retired Public Health Physician  
Current Term: 01/23/2017 - 12/31/2022

**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](mailto: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/>