



Washington Department of Fish and Wildlife
Fish and Wildlife Commission

SPECIAL MEETING ANNOUNCEMENT

DECEMBER 7, 2017

Natural Resources Building - 1111 Washington St SE Olympia WA 98501

THURSDAY, DECEMBER 7, 2017

2:00 PM

1. Commission Workshop – Room 175 A & B (near the cafeteria)

3 hrs

Commission workshops are held to allow informal discussion among Commissioners and Department staff. The meeting is open to the public who wish to observe however, public input is generally not taken. Times on the agenda are approximate and the Commission may adjust the agenda to meet scheduling needs.

5:00 PM

Recess

**Preliminary Meeting Agenda
DECEMBER 8-9, 2017 – REGULAR MEETING**

Natural Resource Building – 1111 Washington Street SE Olympia, WA 98501
First Floor – Room 172

FRIDAY, DECEMBER 8, 2017

8:30 AM

2. Call to Order

30 min

- a. Commissioners' Discussion
- b. Meeting Minute Approval
- c. Committee Reports

9:00 AM

3. Director's Report

45 min

The Director will brief the Commission on various items including:

- Legislative update
- Diversity Advisory Group
- For Heaven's Sake Animal Rescue and Rehabilitation Update

Follow up items from previous meeting

- Pound nets in the Columbia River
- Dungeness crab fishery

9:45 AM

4. Open Public Input

60 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.

- 10:45 AM** **5. Matrix Consulting Group Report** *75 min*
 Alan Pennington with Matrix Reporting Group will present the draft report for the organizational and management assessment required in the 2017-19 operating budget proviso.
- 12:00 PM** **Lunch** *60 min*
- 1:00 PM** **6. 2017-19 Budget Orientation and Proviso Discussion** *60 min*
 Department staff will provide an overview of WDFW’s budget processes and fund sources. Staff will also present a proposed process for Commission engagement in developing both a long-term revenue plan and the zero-based budget analysis as part of the 2017-19 operating budget proviso.
- Staff Report: Nate Pamplin, Policy Director and Owen Rowe, Budget Director
- 2:00 PM** **7. Periodic Status Reviews (Columbia Sharp-tailed Grouse) – Briefing and Public Hearing** *20 min*
 Department staff will brief the Commission on the Periodic Status Review compiled for the Columbia Sharp-tailed Grouse in accordance with WAC 220-610-110. This Periodic Status Review outlines the current status of the species and includes information and comments provided by peer scientists and the public.
- Staff Report: Hannah Anderson, Listing and Recovery Section Manager and Derek Stinson, Wildlife Biologist, Diversity Division, Wildlife Program
- Public Input – This Item Only**
- 2:20 PM** **8. Planning for Shooting Ranges on WDFW Land – Briefing** *40 min*
 Department staff will provide an update on the agency’s shooting range program including: 1) Progress of the Wenas Wildlife Area Target Shooting Advisory Committee; 2) Recommendation for target shooting rule change; 3) Status of acquiring land for the envisioned Central Washington Shooting Range; and 4) Assessing other WDFW lands for target shooting issues and improvements.
- Staff Report: Mike Livingston, Region 3 Director, Melinda Posner, Wildlife Area Planning, Recreation, and Outreach Section Manager, Lands Division
- 3:00 PM** **Break** *15 min*
- 3:15 PM** **9. Proposed Translocation of Mountain Goats - Briefing** *45 min*
 Department staff will provide a briefing on the Olympic Peninsula Mountain Goat management and proposed translocation to the North Cascades.
- Staff Report: Dr. Richard B. Harris, Bighorn Sheep, Mountain Goat, and Moose Section Manager, Game Division
- 4:00 PM** **10. Compensation for Livestock Damage – Briefing and Public Hearing** *35 min*
 Department staff will brief the Commission on recommended changes to two WACs associated with compensation, to increase clarity, streamline the process and for consistency with state law and the wolf plan.

Staff Report: Donny Martorello Ph.D., Wolf Policy Lead, Game Division

Public Input – This Item Only

- 4:35 PM** **11. Washington Wolf Conservation and Management Plan – Briefing** *35 min*
Department staff will brief the Commission on the Washington Wolf Compensation and Management Plan.

Staff Report: Donny Martorello, Ph.D., Wolf Policy Lead, Game Division

- 5:05 PM** **12. Open Public Input** *25 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.

- 5:30 PM** **Recess**

SATURDAY, DECEMBER 9, 2017

- 7:00 AM** **13. Executive Session** *90 min*
Pursuant to RCW 42.30.110(1)(g), the Commission will meet in executive session to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. No action will be taken in executive session, and the public is not permitted to listen to the executive session.

- 8:30 AM** **14. Open Public Input** *20 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.

- 8:50 AM** **15. Atlantic Salmon and WDFW's Authority – Briefing** *40 min*
Department staff will brief the Commission on private aquaculture net pen reared Atlantic Salmon and WDFW's level of authority over them.

Staff Report: Ken Warheit, Supervisor Genetics and Fish Health Labs

- 9:30 AM** **16. 2018-19 Sportfishing Rule Simplification – Briefing and Public Hearing** *90 min*
Department staff will provide the Commission an overview on proposals under consideration to simplify and improve sportfishing rules.

Staff report: Steve Thiesfeld, Inland Fishery Manager, Chris Donley, Region 1 Fish Program Manager, and Chad Jackson, Region 2 Fish Program Manager

Public Input – This Item Only

11:00 AM 17. Willapa Bay Policy – Briefing and Public Hearing

90 min

Department staff will present an annual review to the Commission on the Willapa Bay Basin Salmon Management Policy (C-3622) as set in the Adaptive Management objectives of the policy.

Staff Report: Annette Hoffmann, Region 4 Fish Program Manager and Chad Herring, Fish and Wildlife Biologist

Public Input – This Item Only

12:30 PM 18. Miscellaneous and Meeting Debrief

60 min

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

- January 5 conference call agenda planning
- January 19-20 meeting agenda planning
- Year at a glance review

1:30 PM 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: Retired Business Owner
Term: 08/14/2017 - 12/31/2018

Barbara Baker, Olympia
(At-large 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

Don McIsaac, Ph.D., Hockinson
(Western Washington Position, Clark County)
Occupation: Retired Executive Director of the Pacific Fishery
Management Council; Part-time Consultant
Current Term: 08/14/2017 – 12/31/22

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

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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<http://wdfw.wa.gov/commission/>