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Washington Department of Fish and Wildlife

Fish and Wildlife Commission

Preliminary Meeting Agenda JANUARY 18-20, 2018 – REGULAR MEETING

WDFW Region 5 Office – 5525 S 11th Street Ridgefield, WA 98642
Room 102A

THURSDAY, JANUARY 18, 2018

- 1:00 PM** **1. Commission Workshop** *2 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.
- 3:00 PM** **2. 2017-19 Proviso Update and Workshop** *2 hrs*
Department staff and Commissioners will discuss the Zero-Based Budget analysis.

Staff Report: Nate Pamplin, Policy Director
- 5:00 PM** **Recess**

FRIDAY, JANUARY 19, 2018

- 8:30 AM** **3. Call to Order** *30 min*
a. Commissioners' Discussion
b. Meeting Minute Approval
c. Committee Reports
- 9:00 AM** **4. Director's Report** *45 min*
The Director will brief the Commission on various items including:
Southern Resident Killer Whales
Region 5 Overview – John Long

Follow up items from previous meetings and emerging issues
- 9:45 AM** **5. 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.
- 10:30 AM** **Break** *10 min*

- 10:40 AM** **6. Land Transactions – Briefing, Public Hearing and Decision** *20 min*
The Commission will consider approval of various land transactions recommended by the Department for the protection of critical fish and wildlife habitat and for the enhancement of public recreation opportunities.

Staff Report: Julie Sandberg, Real Estate Section Manager

Public Input – This Item Only
- 11:00 AM** **7. Periodic Status Reviews (Columbia Sharp-tailed Grouse) – Decision** *30 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 and request approval.

Staff Report: Hannah Anderson, Listing and Recovery Section Manager and Derek Stinson, Wildlife Biologist, Diversity Division, Wildlife Program
- 11:30 AM** **8. Compensation for Livestock Damage – Decision** *20 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 and request approval for the changes.

Staff Report: Donny Martorello Ph.D., Wolf Policy Lead, Game Division
- 11:50 AM** **9. Biennium in Review – FY15-17 Capital Budget – Briefing** *30 min*
Department staff will provide an informational briefing regarding the 2015-17 Capital Budget

Staff Report: Tim Burns. Assistant Director Capital and Asset Management Program
- 12:20 PM** **Lunch** *60 min*
- 1:20 PM** **10. Puget Sound Chinook Management Plan – Briefing** *60 min*
Department staff will provide the Commission with a briefing on the Puget Sound Chinook Management Plan.

Staff Report: Kyle Adicks, Intergovernmental Salmon Manager
- 2:20 PM** **11. 2018-19 Sportfishing Rule Simplification – Decision** *60 min*
Department staff will seek action from the Commission 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
- 3:20 PM** **Break** *10 min*

3:30 PM **12. 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.

- February 2 conference call agenda planning
- February 8-10 meeting agenda planning
- Year at a glance review

4:30 PM **13. Executive Session** *75 min*
Pursuant to RCW 42.30.110 the Commission will meet in executive session. No action will be taken in executive session, and the public is not permitted to listen to the executive session.

5:45 PM **Recess**

SATURDAY, JANUARY 20, 2018

7:00 AM **14. Executive Session** *2 hrs*
Pursuant to RCW 42.30.110 the Commission will meet in executive session. No action will be taken in executive session, and the public is not permitted to listen to the executive session.

9:00 AM **15. 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.

10:00 AM **16. Executive Session** *5 hrs*
Pursuant to RCW 42.30.110 the Commission will meet in executive session. No action will be taken in executive session, and the public is not permitted to listen to the executive session.

3:00 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 Holzmillier, Anatonie
(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/>