



Washington Department of Fish and Wildlife

Fish and Wildlife Commission

Preliminary Meeting Agenda FEBRUARY 8-10, 2018 – REGULAR MEETING

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

THURSDAY, FEBRUARY 8, 2018

- 9:00 AM** **1. Executive Session – Room 556** *3 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.
- 12:00 PM** **Lunch** *60 min*
- 1:00 PM** **2. 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** **3. 2017-19 Proviso Update and Workshop** *2 hrs*
Department staff and Commissioners will discuss next steps for the development of the long-term revenue plan; including discussing the revenue target for 2019-21 biennium and discussing principles around pursuing new revenue proposals.

Staff Report: Nate Pamplin, Policy Director
- 5:00 PM** **Recess**
- Fish Committee – Carpenter, Graybill, Thorburn, Kehoe – Room 172 is available for Thursday evening mtg

FRIDAY, FEBRUARY 9, 2018

~~Wildlife Committee – Kehoe, Thorburn, Baker – 6:30 at Budd Bay~~

- 8:30 AM** **4. Call to Order** *30 min*
a. Commissioners' Discussion
b. Meeting Minute Approval
c. Committee Reports
- 9:00 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.

- 9:45 AM** **6. Director's Report** *45 min*
The Director will brief the Commission on various items including:
 • Legislative update

Follow up items from previous meeting
- 10:30 AM** **Break** *15 min*
- 10:45 AM** **7. 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
- 11:05 AM** **8. Forest Management Update and Robinson Canyon Restoration Project – Briefing and Decision** *25 min*
Department staff will brief the Commission on forest management projects within the last four years and will request approval for the Robinson Canyon Restoration Project.

Staff Report: Richard Tveten, Forest Management Team Lead, Lands Division
- 11:30 AM** **9. Calculation of Actual Costs of Producing Copies of Public Records – Briefing, Public Hearing and Decision** *30 min*
Department staff will brief the Commission on the new rule to address the legal permission to charge the public for requested copies of agency documents based on. This rule is required based on 2017 legislation.

Staff Report: Bill Falling, Intergovernmental and Scott Bird, Rules Coordinator

Public Input – This Item Only
- 12:00 PM** **Lunch** *60 min*
- 1:00 PM** **10. Lower Columbia River Sturgeon Population Annual Review Policy (C-3001) – Briefing and Public Hearing** *60 min*
Department staff will provide the Commission with an annual review briefing on lower Columbia River sturgeon, as stipulated in policy C-3001 and discuss plans for 2018 fisheries.

Staff Report: Laura Heironimus, Fish and Wildlife Biologist and Cindy LeFleur, Columbia River Federal Policy Program Coordinator

Public Input – This Item Only

2:00 PM **11. Puget Sound Recreational Fisheries Enhancement Fund - Briefing** *30 min*
Department staff will brief the Commission 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.

Staff Report: Ryan Lothrop, Puget Sound Recreational Salmon Manager and Dave Knutzen, (Chair PSPFEF Oversight Committee)

2:30 PM **12. Coastal Commercial Ocean Pink Shrimp LED Fishing Lights – Briefing and Public Hearing** *30 min*
Department staff will provide the Commission with a briefing on a proposal to amend WAC 222-340-500 to require the use of light emitting diode (LED) fishing lights on nets by vessels participating in the Washington coastal commercial ocean pink shrimp trawl fishery.

Staff Report: Lorna Wargo, Coastal Marine Fish Science Manager and Dan Ayres, Coastal Shellfish Manager

Public Input – This Item Only

3:00 PM **Break** *10 min*

3:10 PM **13. Clarifying the Limits of Keeping Salmon for Personal use during an Open Commercial Fishery – Briefing and Public Hearing** *20 min*
Department staff will brief the Commission on the need to adopt a permanent rule to clarify the limits around keeping salmon for personal use during an open commercial fishery.

Staff Report: Mike Cenci, Deputy Chief, Enforcement

Public Input – This Item Only

3:30 PM **15. Executive Session** *90 min*
Pursuant to RCW 42.30.110(1)(i) The Commission will meet in Executive Session 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 will be taken in executive session, and the public is not permitted to listen to the executive session.

5:00 PM **Recess**

Big Tent Committee – Thorburn, Smith, Baker, McIsaac – after meeting 172 would be available

SATURDAY, FEBRUARY 10, 2018

- 8:30 AM** **16. 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** **17. Grays Harbor Salmon Management Policy Review – Briefing and Public Hearing** *60 min*
Department staff will present an annual review to the Commission on the Grays Harbor Basin Salmon Management Policy (C-3621) as set within the adaptive management objectives of the policy.

Staff Report: Mike Scharpf, Fish and Wildlife Biologist

Public Input – This Item Only
- 10:00 AM** **18. Willapa Bay Salmon Management Policy Review – Briefing and Public Hearing** *80 min*
The Department will provide an overview of the policy base assumptions used in the development of the Willapa Bay Salmon Management Policy (C-3622), and seek clarification from the Commission on these assumptions. Staff will also review public comment anticipated to be received at a public workshop on January 23.

Staff Report: Chad Herring, Fish and Wildlife Biologist
Recreational Panel and Commercial Panel

Public Input – This Item Only
- 11:20 AM** **Break** *10 min*
- 11:30 AM** **19. Mineral Prospecting – Briefing and Public Input** *2.5 hrs*
Department staff will provide a briefing on the various aspects of mineral prospecting. The Commission will hear from up to 3 panels (Trout Unlimited, Tribes, and small scale mineral prospectors), and will provide for general public comment.

Staff Report: Jeff Davis, Assistant Director, Randi Thurston, and Pat Chapman, Habitat Program

Public Input – This Item Only
- 2:00 PM** **20. Miscellaneous and Meeting Debrief** *30 min*
The Commission will discuss items that arise immediately before or during the meeting and after the preliminary agenda is published.
 - February 16 conference call agenda planning
 - March 15-17 meeting agenda planning
 - Year at a glance review

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/>