



Washington Department of Fish and Wildlife

Fish and Wildlife Commission

MEETING via CONFERENCE CALL Agenda

WHEN: Friday, May 31, 2019 – 8:30 A.M.

WHAT:

A. HPA Suction Dredging Rules - Decision

Department staff will request approval for amendments to the hydraulic code rules for suction dredging.

B. Abalone Status Review and Listing - Decision

Department staff will request approval to change the listing status of Pinto Abalone.

C. Pass Lake Rule Delegation – Decision

Department staff is recommending that the Fish and Wildlife Commission delegate rule making for Pass Lake (Skagit Co.) concurrent with rule making for the North of Falcon process. This action is needed to ensure that the rules for the North of Falcon process and the rules for Pass Lake are adopted in time to be included in the 2019-2020 Sportfishing Rules pamphlet.

D. Coastal Dungeness Crab Whale Entanglement – Briefing

Department staff will provide an update on the coastal Dungeness crab whale entanglements.

E. Meeting Minute Approval – Decision

The Commission will consider approval of the following minutes:

- May 10, 2019 – conference call

F. General Discussion

Commissioners and the Director will discuss recent activities and items of interest.

- Budget follow up if needed

***WHERE:**

This meeting will take place by telephone conference call. The public may listen to the discussion. Please contact Commission staff at (360) 902-2267 or commission@dfw.wa.gov to obtain call in information no later than 3 p.m. on May 30, 2019.

Upcoming Meetings
June 13-15, 2019 – meeting
June 28, 2019 – conference call

MEMBERS

Larry Carpenter, Chair, Mount Vernon
(Western Washington position, Skagit County)
Occupation: Retired Business Owner
Term: 08/14/2017 - 10/31/2020

Barbara Baker, Vice Chair, 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

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 – 12/31/2022

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

Bradley Smith, Ph.D., Bellingham
(Western Washington position, Whatcom County)
Occupation: Dean Emeritus, Environmental Science
Western Washington University
Current Term: 01/01/2015 - 12/31/2020

COMMISSION OFFICE

Tami Lininger, Executive Assistant
Mail: PO Box 43200 Olympia, WA 98504-3200
E-mail: Commission@dfw.wa.gov
Website: www.wdfw.wa.gov/commission
Phone: (360) 902-2267
Fax: (360) 902-2448
TTY: (800) 833-6388

Additional meetings and/or conference calls may be scheduled as deemed necessary by the Commission. All meetings and conference calls are recorded and open to the public, except during Executive Sessions. Changes to the meeting schedule, agendas and additional materials are found on the Commission's website at:

<http://www.wdfw.wa.gov/commission/meetings.html>