



Washington Department of Fish and Wildlife

Fish and Wildlife Commission

AUGUST 2-3, 2019

Natural Resource Building – 1111 Washington Street SE Olympia, WA 98501

FRIDAY, AUGUST 2, 2019 – COMMITTEE MEETINGS

7:00 AM **Wildlife Committee Meeting** – Commissioners Thorburn, Holzmilller, Baker
Location: 175 A & B
Agenda topics

FRIDAY, AUGUST 2, 2019 – REGULAR MEETING

8:30 AM **1. Call to Order** *15 min*
a. Commissioners' Discussion
b. Meeting Minute Approval
c. Committee Reports if available

8:45 AM **2. 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.

9:45 AM **3. Director's Report** *30 min*
The Director will brief the Commission on various items.

10:15 AM **Break** *15 min*

10:30 AM **4. Land Transactions – Briefing, Public Hearing and Decision** *15 min*
The Commission will consider approval of 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 Hearing – This Item Only

10:45 AM **5. Commercial Fishing Guide Logbook Requirements – Briefing, Public Comment and Decision** *30 min*
Department staff will brief the Commission on a proposal establishing logbook requirements for gamefish guides, food fish guides, and combination game fish and food fish guides.

Staff Report: Kelly Cunningham, Fish Program Deputy Assistant Director and Chris Donley, Region 1 Fish Program Manager

Public Comment – This Item Only

- 11:15 AM** **6. Advisory Committee for Americans with Disabilities Report to the Commission** *30 min*
The ADA Advisory Committee to the Commission will provide an update on the work they are doing in their regions.
- 11:45 AM** **Lunch** *75 min*
- 12:00 – 1:00 PM** **Wolf Committee Meeting** – Commissioners Baker, Thorburn, Holzmiller
Location: Director’s Conference Room
Agenda topics
- Fish Committee Meeting** – Commissioners Carpenter, Kehoe, McIsaac, Graybill
Location: Room 175 A & B – near the cafeteria
Agenda topics
- 1:00 PM** **7. 2020 Agency Request Legislative Proposals – Briefing and Public Comment and Possible Decision** *30 min*
Department staff and Commissioners will review of the agency’s 2020 agency request legislative proposals.
- Staff Report: Nate Pamplin, Policy Director and Raquel Crosier, Legislative Director
- Public Comment – This Item Only**
- 1:30 PM** **8. 2020 Supplemental Operating and Capital Budget Requests – Briefing and Public Comment and Possible Decision** *60 min*
Department staff and Commissioners will review of the agency’s 2020 supplemental operating and capital budget proposals.
- Staff Report: Nate Pamplin, Policy Director, and Morgan Stinson, Budget Division Manager and Tim Burns, Assistant Director, CAMP
- Public Comment – This Item Only**
- 2:30 PM** **9. Wildlife Values Study – Briefing** *2 hrs*
Department staff will brief the Commission on a proposal to...
- Staff Report: Steve Pozzanghera, Region 1 Director and Sandra Jonker,
- 4:30 PM** **Recess**

SATURDAY, AUGUST 3, 2019

- 8:30 AM** **10. Future Meeting Planning – Discussion** *30 min*
Commissioners and staff will discuss upcoming meetings, conference calls and review the proposed 2020 meeting dates.
- 9:00 AM** **11. 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.
- 9:30 AM** **12. Hatchery Reform Policy C-3619 Review – Briefing** *45 min*
Department staff will brief the Commission on a proposal to . . .

Staff Report:
- 10:15 AM** **13. 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.
- 10:30 AM** **14. Tumwater Falls Hatchery – Briefing and Tour**
Department staff will brief the Commission on a proposal to . . .

Staff Report:

Meeting will Adjourn after the Tour

MEMBERS

Contact the Commission office with questions at (360) 902-2267, or by email to commission@dfw.wa.gov

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 Holzmiller, Anatone
(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 – 12/31/22

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

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.

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/>