



Washington Department of Fish and Wildlife
Fish and Wildlife Commission
Revised Agenda

Items marked with * have changes

THURSDAY, JUNE 13, 2019

Red Lion Hotel – 221 N. Lincoln – Port Angeles, WA 98362

2:00 – **Executive Committee Meeting** – Commissioners Carpenter, Baker, Kehoe, Smith
3:30 PM Closed to the public.

3:30 – **Fish Committee Meeting** – Commissioners Carpenter, Kehoe, Graybill, McIsaac
5:00 PM Location: Juan de Fuca room

Agenda topics

- Willapa Bay progress report update
- Hatchery Reform Policy review – progress update
- Skagit catch and release - budget

5:00 – **Executive Session**
6:00 PM Pursuant to RCW 42.30.110, the Commission will meet in executive session. No action will be taken during executive session and the public is not permitted to attend.

JUNE 14-15, 2019

Red Lion Hotel – 221 N. Lincoln – Port Angeles, WA 98362

7:00 AM **Wildlife Committee Meeting** – Commissioners Thorburn, Holzmilller, Baker
Location: Juan de Fuca room

Agenda topics

- Status report – greater sage-grouse
- Hunting contests
- Non-toxic shot
- Discussion on June Commission meeting items

FRIDAY, JUNE 14, 2019 – 8:30 AM – OLYMPIC ROOM

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 **4. Land Transactions – Briefing, Public Hearing and Decision** *20 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

10:35 AM **Break** *10 min*

10:45 AM **5. Update on Skagit Elk – Briefing and Public Comment** *60 min*
Department staff will provide an overview of 2018 and discuss planning for 2019.

Staff Report: Amy Windrope, Region 4 Director and Fenner Yarborough, Region 4 Wildlife Program Manager

Guests: Will Honea, Prosecuting Attorney, Skagit County, Ron Wesen, Skagit County Commissioner, Mark Streuli, Cattleman's Association and Frank Bob, Lummi Nation, Tino Villaluz, Swinomish Tribe of Indians, Jesse Pecor, Stillaguamish Tribe of Indians

Public Comment – This Item Only

11:45 AM **Lunch** *75 min*

12:00 – **Wolf Committee Meeting –** Commissioners Baker, Thorburn, Holzmilller

1:00 PM Location: Juan de Fuca room

Agenda topics

- Briefing and discussion about wolf-livestock depredation protocol and any other WAG business.
- Updated policy action (SEPA/EIS) timelines
- Briefing on the viability assessment model

1:00 PM **6. * Periodic Status Review and Recovery Plan (Tufted Puffins) – Briefing, Public Hearing and Decision** *20 min*

Department staff will brief the Commission and request approval on the Periodic Status Review and Recovery Plan compiled for the Tufted Puffin in accordance with WAC 220-610-110.

Staff Report: Scott Pearson, Senior Research Scientist, Wildlife Program

Public Hearing – This Item Only

- 1:20 PM** **7. * Periodic Status Review (Oregon Silverspot Butterfly) – Briefing, Public Hearing and Decision** *10 min*
Department staff will brief the Commission and request approval on the Periodic Status Review compiled for the Oregon Silverspot Butterfly in accordance with WAC 220-610-110.

Staff Report: Taylor Cotten, Acting Wildlife Diversity Division Manager

Public Hearing – This Item Only
- 1:30 PM** **8. * Periodic Status Review (Grizzly Bear) – Briefing, Public Hearing and Decision** *10 min*
Department staff will brief the Commission and request approval on the Periodic Status Review compiled for the Grizzly Bear in accordance with WAC 220-610-110.

Staff Report: Jeff Lewis, Wildlife Biologist

Public Hearing – This Item Only
- 1:40 PM** **9. Fall Black Bear Seasons and Regulations – Briefing and Public Hearing** *20 min*
Department staff will brief the Commission on 2018-2020 fall black bear seasons and regulations.

Staff Report: Stephanie Simek, Carnivore Section Manager

Public Hearing – This Item Only
- 2:00 PM** **10. Commercial Fishing Guide Logbook Requirements – Briefing and Public Hearing** *60 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 Hearing – This Item Only
- 3:00 PM** **Break** *15 min*
- 3:15 PM** **11. 2019 Legislative Review – Briefing** *30 min*
Department staff will provide an overview of the legislative session in regards to new legislation and 2019-21 operating budget.

Staff Report: Nate Pamplin, Policy Director and Raquel Crosier, Legislative Director, and Morgan Stinson, Budget Director

3:45 PM **12. 2020 Agency Request Legislative Proposals – Briefing** *30 min*
Department staff will provide a preliminary review of the agency’s 2020 agency request legislative proposals.

Staff Report: Nate Pamplin, Policy Director and Raquel Crosier, Legislative Director

4:15 PM **13. 2020 Supplemental Operating and Capital Budget Requests – Briefing** *30 min*
Department staff will provide a preliminary review of the agency’s 2020 supplemental operating and capital budget proposals.

Staff Report: Nate Pamplin, Policy Director, and Morgan Stinson, Budget Director

4:45 PM **Recess**

SATURDAY, JUNE 15, 2019 – OLYMPIC ROOM

8:00 AM **14. Future Meeting Planning – Discussion** *30 min*
Commissioners and staff will discuss upcoming meetings and conference calls.

8:30 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.

9:30 AM **16. Northwest Straits Commission (NWSC) – Briefing** *30 min*
Northwest Straits Commission staff will provide a briefing on the collaborative work being done between WDFW and NWSC and the value of the partnership in conducting marine conservation and monitoring projects.

Staff Report: Chris Eardley, Puget Sound Shellfish Policy Coordinator, and Lucas Hart and Don Hunger, NWSC

10:00 AM **17. 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.

10:15 AM **Adjourn**

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.

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