



Washington Department of Fish and Wildlife

Fish and Wildlife Commission

MEETING via CONFERENCE CALL Agenda

WHEN: Friday, August 23, 2019 – 8:30 A.M.

WHAT:

A. Petition – Rule amendment to WAC 220-312-040 (94) Green River – Decision

Staff will brief the Commission on a petition to amend WAC 220-312-040 (94) Green River. The amendment would close the area around the Tacoma Municipal Watershed to fishing as an added measure to protect drinking water quality.

Staff Report: Edward Eleazer, Region 4 Program Manager and Aaron Bosworth, Region 4 Fisheries Biologist

B. 2020 Agency Request Legislative Proposal – Enforcement Civil Authority Bill – Decision

Staff follow up with the agency's 2020 request in regards to the enforcement civil authority bill as discussed at the August 2-3 meeting.

Staff Report: Nate Pamplin, Director of Budget and Government Affairs and Raquel Crosier, Legislative Director, Captain Jeff Wickersham, Region 5 Enforcement Program

C. 2020 Additional Supplemental Operating Budget Request– Decision

Staff follow up with the agency's 2020 additional supplemental operating budget requests.

Staff Report: Nate Pamplin, Director of Budget and Government Affairs

D. Meeting Minute Approval – Decision

Commissioners will consider approval of the following minutes:

- August 2-3, 2019 – meeting

E. Future Meeting Planning

Commissioners will discuss upcoming meeting agendas.

F. General Discussion

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

***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 August 22, 2019.

Upcoming Meetings
September 13-14, 2019 – meeting
September 27, 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

Jim Anderson, Buckley
(At-large position, Pierce County)
Occupation: Retired Administrator
Current Term: 07/24/2019 – 12/31/2024

David Graybill, Leavenworth
(Eastern Washington position, Chelan County)
Occupation: Owner FishingMagician.com LLC
Term: 03/23/2015 – 12/31/2020

Robert Kehoe, Seattle
(At-large position, King County)
Occupation: Executive Director, Purse Seine
Vessel Owners' Association
Current Term: 01/01/2015 – 12/31/2020

Molly Linville, Palisades
(Eastern Washington position, Douglas County)
Occupation: Cattle Rancher/Farmer
KV Ranch
Current Term: 07/24/2019 – 12/31/2024

Donald 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

COMMISSION OFFICE

Nikki Kloepfer, Executive Assistant
Mail: PO Box 43200 Olympia, WA 98504-3200
E-mail: Commission@dfw.wa.gov
Web: 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>