



Minutes
Washington Fish & Wildlife Commission Meeting
August 2-3, 2019 – Olympia

Attendance

WA Commission:

Larry Carpenter, Chair
Dave Graybill
Don McIsaac
Bob Kehoe
Kim Thorburn
Molly Linville
James R. Anderson

Commission Staff:

Nikki Kloepfer
Tami Lininger

WA Department Staff:

Kelly Susewind, Director
Amy Windrope, Deputy Director
William Frymire, AGO
Nate Pamplin
Ron Warren
Eric Gardner
Eric Kinne
Andrew Murdoch
Joe Anderson
Craig Burley
Ben Makenzie
Kirt Hughes
Kelly Henderson
Morgan Stinson
Dan Chadwick
Julie Watson

Chris Donley
Raquel Crosier
Morgan Stinson
Tim Burns
Kelly Cunningham
Chief Bear
Captain Wickersham
Carrie McCausland
Sandra Jonker
Steve Pozzanghera
Stephanie Simek
Chalee Batungbacal
Kim Marshall
Cynthia Wilkerson
Joe Panesko

Public:

Steve Boerner	Bruce Vandervort	Robert Sudar	Ron Schweitzer
Art Holman	Tom Davis	Denis DeSilvis	Tim Hamilton
Michael Barrow	Jeff Dawson	Michael Barroz	Bob Lake
Greg King	Doug Sandy?	Danny Defranco	Todd Seamons
Ross Barkhurst	Robb Krehbiel	Sam Ledgerwood	
Mark Streuli	Les Tobias	Ilene Levee	
Jim Tuggle	Chris Nichols	Diane Gallegos	

Friday, August 2, 2019

Chair Carpenter called the meeting to order at 8:02 a.m.

1. Call to Order

a. Commissioners' Discussion

The Commissioners discussed the following items:

Chair Carpenter introduced new staff and commission members. He appointed Commissioner Linville and Anderson to the Wolf committee. Both new commission members gave brief self-introductions.

Chair Carpenter thanked Tami for her service and Commissioner Thorburn presented her with framed art. The commission also thanks Jay Hollzmler for his service.

Commissioner Thorburn provided brief comments on the the State Auditor findings meeting. Commissioner Graybill followed up on his meetings with tribes, counties, and state, on the Northern Pike.

b. Meeting Minute Approval

The Commission considered approval of the minutes of the June 19, 2019 meeting.

Commissioner Thorburn moved, seconded by Commissioner Kehoe to approve the minutes of the June 19, 2019 conference call as presented. Motion passed.

c. Committee Reports

Commissioner McIsaac provided an update from the August 1, Columbia River PRC meeting in Salem.

Chair Carpenter tabled the remaining committee reports until the August 23 conference call.

2. Open Public Input

The following people provided input on various topics:

Danny DeFranco – wolf issues

Jeff Dawson – wolf issues

Sam Ledgerwood – wolf issues

David Linn – wolf issues

Greg King –CR & Cowlitz

Robert Sudar – CR Policy

Ilene LeVee – wolf issues

Douglas Saint-Denis – logbook impact

Robb Krehbiel – grizzly bear update

Jim Tuggle – salmon release to Upper River

Tom Davis – wolf issues

3. Director's Report

The Director provided an overview and highlighted the following topics:

Regional visits and Digital Open Houses

Staff updates

25th Anniversary

Improving access - ADA website requirements

Deputy Director Windrope provided her vision for the internal department.

Commissioner McIsaac talked about the cougar management plan. Commissioner Linville asked about the process. Staff will follow up with the Commission in September.

4. Commercial Fishing Guide Logbook Requirements – Decision

Kelly Cunningham, Fish Program Director and Chris Donley, Region 1 Fish Program Manager briefed the Commission and requested approval on a proposal establishing logbook requirements for gamefish guides, food fish guides, and combination gamefish and food fish guides.

Commissioner Thorburn moved, seconded by Commissioner Kehoe to adopt the Commercial Guide Logbook rule as presented by staff as option B, which will amend the subsection (3) to require logbook pages be provided to the department within ten days following any calendar month in which the guide activity took place with an effective date of January 1, 2020. The Commissioners would like a follow up report in one year. The motion passed.

5. Advisory Committee for Americans with Disabilities Report to the Commission

Dan Dickerson, Chair, and Ron Zubrick, and Rick Spring, Committee members with the ADA Advisory Committee provided an update on the work they are doing in their regions.

Saturday, August 3, 2019

Chair Carpenter called the meeting to order at 8:00 a.m.

10. Future Meeting Planning

Commissioners and staff discussed upcoming meetings, conference calls and reviewed the proposed 2020 meeting dates.

Commissioner McIsaac suggested spacing out conference calls around the meetings.

Commissioner Kehoe suggested moving some meetings from Friday/Saturday to Thursday/Friday for the 2020 calendar.

Commissioner Thorburn and Commissioner McIsaac requested the Year at a Glance (YAAG) be available online. Commissioner McIsaac requested the YAAG be updated and redistributed. He also asked about a workshop for the Commission, with agenda modifications in September, it can be done in Winthrop.

After discussion Chair Carpenter moved the general conversation to the Big Tent committee and the discussion about the workshop to the August 23 conference call.

11. Hatchery Reform Policy C-3619 – Briefing, Public Comment, and Possible Guidance

Ron Warren, Director of Fish Policy, Eric Kinne, Hatchery Division Manager, Andrew Murdoch, Eastern Washington Science Division Manager, and Joe Anderson, Fish and Wildlife Research Scientist provided the Commission with a status update on the progress and process to review the Hatchery and Fishery Reform Policy C-3619.

The following people provided input:

Greg King	Bob Lake
Ross Barkhurst	Tim Hamilton

Commissioner McIsaac and Kehoe requested staff to come back in September with a revised schedule.

12. Miscellaneous and Meeting Debrief

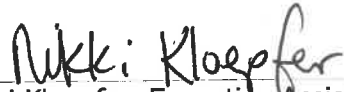
The Commissioners and staff discussed the follow up items from the meeting.

Commissioner Thorburn presented a Blue Sheet on Non-Toxic Ammunition. It will be assigned to the Wildlife Committee. It should include a briefing by Chris Parish of the Peregrine Fund or Leland Brown of the Oregon Zoo about the state of lead and wildlife science, voluntary efforts to encourage non-toxic ammunition for hunting, and the work of the North American Non-Lead Partnership.

Commissioner Thorburn made a motion, seconded by Commissioner Graybill for a briefing on Non-Toxic Ammunition. The motion passed.

Chair Carpenter adjourned the meeting at 10:00 a.m.

These minutes plus the audio recordings constitute the full minutes.


Nikki Kloepfer, Executive Assistant