



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

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**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  
Joe Panesko, 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

**Public:**

Steve Boerner  
Art Holman  
Michael Barrow  
Greg King  
Ross Barkhurst  
Mark Streuli  
Jim Tuggle

Bruce Vandervort  
Tom Davis  
Jeff Dawson  
Doug Sandy?  
Robb Krehbiel  
Les Tobias  
Chris Nichols

Robert Sudar  
Denis DeSilvis  
Michael Barroz  
Danny Defranco  
Sam Ledgerwood  
Ilene LeVee  
Diane Gallegos

Ron Schweitzer  
Tim Hamilton  
Bob Lake  
Todd Seamons

**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 July 19, 2019 meeting.

**Commissioner Thorburn moved, seconded by Commissioner Kehoe to approve the minutes of the July 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	Ilene LeVee – wolf issues
Jeff Dawson – wolf issues	Douglas Saint-Denis – logbook impact
Sam Ledgerwood – wolf issues	Robb Krehbiel – grizzly bear update
David Linn – wolf issues	Jim Tuggle – salmon release to upper Deschutes
Greg King –CR & Cowlitz	Tom Davis – wolf issues
Robert Sudar – CR Policy	

**3. Director’s Report**

The Director provided an overview and highlighted the following topics:

Regional visits and Digital Open Houses  
Staff updates  
25<sup>th</sup> Anniversary  
Improving access - ADA website requirements

Deputy Director Windrope provided her vision for the department.

Commissioner McIsaac talked about the cougar management plan. Commissioner Linville asked about the processes. 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**



## **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.

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Nikki Kloepfer, Executive Assistant