



# Washington Department of Fish and Wildlife

## Fish and Wildlife Commission

**OCTOBER 18-19, 2019**

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

### THURSDAY, OCTOBER 17, 2019 – COMMITTEE MEETINGS

- 12:00 PM** **Big Tent Committee Meeting** – Commissioners Thorburn, Smith, Baker, McIsaac  
Location: Director's Conference Room (537)  
Agenda topics:
  - Strategic Plan
- 1:30 PM** **Fish Committee Meeting** – Commissioners Carpenter, Kehoe, McIsaac, Graybill  
Location: Room 175 A & B – near the cafeteria  
Agenda topics:
  - Willapa Bay Salmon Management Policy C3622 Status Update
- 3:30 PM** **Wolf Committee Meeting** – Commissioners Baker, Thorburn, Anderson, Linville  
Location: Direct Room 175 A & B – near the cafeteria  
Agenda topics:

### FRIDAY, OCTOBER 18, 2019 – REGULAR MEETING

- 7:00 AM** **Wildlife Committee Meeting** – Commissioners Thorburn, Baker, Anderson, Linville  
Location: Room 175 A & B – near the cafeteria  
Agenda topics:
- 8:30 AM** **1. Call to Order** *15 min*
  - a. Commissioners' Discussion
  - b. Meeting Minute Approval
  - c. Committee Reports, if available
- 8:15 AM** **2. Open Public Input** *30 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.
- 8:45 AM** **3. Director's Report** *30 min*

The Director will brief the Commission on various items.
- 9:30 AM** **4. Land Transactions – Briefing, Public Comment and Decision** *30 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 Comment – This Item Only**

- 10:00 AM**     **5. Spring Bear Season – Briefing, Public Hearing**     *45 min*  
Staff will brief the Commission on proposed amendments to WAC 220-415-080 2019-2020 Spring Black Bear Special Permits.

Staff Report: Anis Aoude, Game Division Manager

**Public Hearing – This Item Only**

- 10:45 AM**     **Break**     *15 min*

- 11:00 AM**     **7. Green (Duwamish) River Petition – Briefing, Public Hearing**     *30 min*  
Staff will provide the Commission with a briefing to consider closing a section of the upper Green River to fishing in the Tacoma Municipal Watershed.

Staff Report: Edward Eleazer, Region 4 Fish Program Manager

**Public Hearing – This Item Only**

- 11:30 AM**     **8. Colville River Petition– Briefing, Public Hearing**     *30 min*  
Staff will provide the Commission with a briefing to consider opening a section of the Colville River to year-round fishing.

Staff Report: Bill Baker, District 1 Fish Biologist

**Public Hearing – This Item Only**

- 12:00 PM**     **Lunch**     *30 min*

- 12:30 PM**     **9. Marine Fish and Shellfish Sport Fishing Rule Simplification - Briefing, Public Hearing**     *45 min*  
Staff will provide the Commission an overview on proposals under consideration to simplify and improve marine fish and shellfish recreational rules while addressing conservation objectives.

Staff Report: Heather Hall, Marine Fish Coastal Shellfish Policy Coordinator, Phill Dionne, Fish and Wildlife Research Scientist, and Chris Eardley, Puget Sound Shellfish Policy Coordinator

**Public Hearing – This Item Only**

- 1:25 PM**     **10. Coastal Dungeness Crab Whale Entanglement – Briefing, Public Comment**     *60 min*  
Staff will update the Commission on progress to address whale entanglements in the coastal crab fishery, and brief on proposed measures for the 2019-2020 season intended to reduce the risk of whale entanglements.

Staff Report: Michele Culver, Intergovernmental Ocean Policy Manager and Heather Hall, Intergovernmental Ocean Policy Coordinator

**Public Comment – This Item Only**

- 2:25 PM**    **11. Sturgeon Sport Rules Update Briefing, Public Hearing** *60 min*  
Staff will provide the Commission a briefing on rule proposals for sturgeon sport fishing while addressing conservation objectives.

Staff Report: Laura Heironimus, Region 5 Sturgeon/Smelt/Lamprey Unit Lead and Paul Hoffarth, Fish and Wildlife Biologist, Bill Tweit, Special Assistant

**Public Hearing – This Item Only**

- 3:25 PM**    **12. Executive Session** *2 hrs*  
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.

**5:25 PM**    **Recess**

**SATURDAY, OCTOBER 19, 2019**

- 8:00 AM**    **14. Open Public Input** *30 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.

- 8:30 AM**    **13. Cougar Management – Briefing, Public Comment** *60 min*  
Staff will brief the Commission on current cougar management, the science behind it and comparison to neighboring states. This will be background information preceding possible cougar rule changes that the commission will considered in March and April.

Staff Report: Anis Aoude, Game Division Manager

**Public Comment– This Item Only**

- 9:30 AM**    **16. Implementation of House Bill 1579, and Freshwater Gamefish Rule Housekeeping - Briefing, Public Hearing** *60 min*  
Staff will provide the Commission a briefing on rules liberalizing bag limits for walleye, bass, channel catfish, and freshwater gamefish in order to reduce the predation risk to salmon smolts.

Staff Report - Steve Caromile, Warmwater Fisheries Manager and Chad Jackson, Region 2 Fish Program Manager

**Public Hearing – This Item Only**

- 10:30 AM**    **17. Future Meeting Planning – Discussion** *30 min*  
Commissioners and staff will discuss upcoming meetings and conference calls.

- 11:00 AM**    **18. 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.

**11:15 AM 19. Tumwater Hatchery Falls**

*20 min*

Staff will brief the Commission on the renovation of the Tumwater Fall Hatchery.

Staff Report: Eric Kinne, Hatchery Division Manager

**11:35 PM 20. Tour of Tumwater Hatchery**

*60 min*

Available Commissioners and Department staff will meet at 11:00am and depart to tour the Tumwater Hatchery. The public may attend but must provide their own transportation.

The meeting will adjourn immediately following the tour.

**\*Times on the agenda are approximate,  
the Commission may adjust the agenda to meet scheduling needs.\***

DRAFT

## MEMBERS

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

**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

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](mailto: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/>