



Washington Department of Fish and Wildlife  
**Fish and Wildlife Commission**

**MAY 14-15, 2020**

Via [Teams Webinar](#) or [Conference Call](#)

Commented [KND(1)]: Either Teams or Zoom TBD

**THURSDAY, MAY 14, 2020 – SPECIAL COMMITTEE MEETINGS**

Commented [KND(2)]: This would need to be a special meeting email because its not a regularly scheduled meeting day.

<b>TIME</b>	<b>Fish Committee Meeting</b> - Commissioners Carpenter, Kehoe, McIsaac, Graybill Location: Please contact Commission staff at (360) 902-2267 or commission@dfw.wa.gov to obtain call in information. Agenda topics: <ul style="list-style-type: none"> <li>• Non-native Game Fish and Fisheries Policy</li> </ul>
<b>TIME</b>	<b>Wildlife Committee Meeting</b> – Commissioners Thorburn, Baker, Anderson, Linville Location: Please contact Commission staff at (360) 902-2267 or commission@dfw.wa.gov to obtain call in information. Agenda topics: <ul style="list-style-type: none"> <li>•</li> </ul>
<b>TIME</b>	<b>Wolf Committee Meeting</b> – Commissioners Thorburn, Baker, Anderson, Linville Location: Please contact Commission staff at (360) 902-2267 or commission@dfw.wa.gov to obtain call in information. Agenda topics:
<b>TIME</b>	<b>Habitat Committee Meeting</b> – Commissioners Baker, Smith, Thorburn, Linville Location: Please contact Commission staff at (360) 902-2267 or commission@dfw.wa.gov to obtain call in information. Agenda topics:

**FRIDAY, MAY 15, 2020 – REGULAR WEBINAR MEETING**

<b>8:30 AM</b>	<b>1. Open Public Input</b> 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. <b>NOTE:</b> 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.	<i>60 min</i>
<b>9:30 AM</b>	<b>2. Call to Order</b> <ol style="list-style-type: none"> <li>Commissioners' Discussion</li> <li>Meeting Minutes Approval</li> <li>Committee Reports</li> </ol>	<i>15 min</i>
<b>9:45 AM</b>	<b>3. Director's Report – COVID-19 Update</b> The Director will brief the Commission on various items.	<i>30 min</i>

10:15 AM	<p><b>4. <u>Land Transactions – Briefing, Decision</u></b>  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.</p> <p>Staff Report: Julie Sandberg, Real Estate Section Manager</p>	20 min
10:35 AM	<p><b>5. <u>Strategic Planning - Briefing</u></b>  Staff will brief the Commission on the draft strategic plan to be distributed to the public.</p> <p>Staff Report: Jeff Davis, Conservation Director</p>	45 min
11:25 AM	<p><b>6. <u>Puget Sound Steelhead Advisory Group – Briefing</u></b>  The PSSAG will summarize the results of a more than 3-year process that resulted in a broadly supported portfolio of proactive management strategies to restore Puget Sound steelhead and fisheries.</p> <p>Staff Report: Jim Scott, Special Assistant to the Director and Members of PSSAG</p>	45 min
12:10 PM	<p><b>7. <u>Puget Sound Crab Fishery Policy (C-3609) – Briefing, Public Comment</u></b>  Staff will provide the Commission a briefing on Puget Sound Dungeness crab management policy (C-3609), fishery proposals received from co-managers, and will explore options going forward.</p> <p>Staff Report: Aaron Dufault, Puget Sound Shellfish Manager</p>	45 min
12:55 PM	<b><u>Adjourn</u></b>	

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

## 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  
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  
Term: 01/01/2015 – 12/31/2020

**Molly Linville**, Palisades  
(Eastern Washington position, Douglas County)  
Occupation: Cattle Rancher/Farmer  
KV Ranch  
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  
Term: 08/14/2017 – 12/31/2022

**Kim Thorburn**, MD, MPH, Spokane  
(Eastern Washington position, Spokane County)  
Occupation: Retired Public Health Physician  
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  
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/>