



Washington Department of Fish and Wildlife

Fish and Wildlife Commission

JUNE 10-13, 2020

Via Zoom Webinar

WEDNESDAY, JUNE 10 – SPECIAL COMMITTEE MEETINGS

8:00 AM – 12:00 PM **Columbia River Policy Workgroup** Meeting – Commissioners McIsaac, Kehoe, Graybill
Location: [Zoom Link \(https://rossstrategic.zoom.us/webinar/register/WN_vkHdzc2Ra-bttqu6FmEeQ\)](https://rossstrategic.zoom.us/webinar/register/WN_vkHdzc2Ra-bttqu6FmEeQ)
Join by telephone: 1 646 558 8656 or 888 788 0099 (Toll Free) Webinar ID: 922 3514 6454

Agenda topic:

- Public Review Draft of Revised Policy C-3620

1:00 PM **Wolf Committee Meeting** – Commissioners Baker, Thorburn, Linville, Anderson
Location: [Zoom Link \(https://rossstrategic.zoom.us/webinar/register/WN_F4JH9UPnTbqwEFjG1G4MGw\)](https://rossstrategic.zoom.us/webinar/register/WN_F4JH9UPnTbqwEFjG1G4MGw)
Join by telephone: 1 312 626 6799 or 888 788 0099 (Toll Free) Webinar ID: 910 5069 1015

Agenda topic:

- Eastern Washington conflict monitoring briefing
- Translocation SEPA briefing
- PSR Timeline

THURSDAY, JUNE 11, 2020 – COMMITTEE MEETINGS

8:30 AM **Big Tent Committee Meeting** – Commissioners Baker, McIsaac, Thorburn, Smith
Location: [Zoom Link \(https://rossstrategic.zoom.us/webinar/register/WN_21gLtwkSRiepnd-2htBA2w\)](https://rossstrategic.zoom.us/webinar/register/WN_21gLtwkSRiepnd-2htBA2w)
Join by telephone: 1 312 626 6799 or 888 788 0099 (Toll Free) Webinar ID: 962 6227 7337

Agenda topics:

- Strategic Plan
- Discussion of Gov Principles/Conservation Policy

10:30 AM **Wildlife Committee Meeting** – Commissioners Thorburn, Baker, Anderson, Linville
Location: [Zoom Link \(https://rossstrategic.zoom.us/webinar/register/WN_cOEwg4-NSVe-E2p-uOzxWw\)](https://rossstrategic.zoom.us/webinar/register/WN_cOEwg4-NSVe-E2p-uOzxWw)
Join by telephone: 1 312 626 6799 or 888 788 0099 (Toll Free) Webinar ID: 993 4270 5997

Agenda topics:

- Plans to address at risk ungulate populations
- Grazing program review

1:00 PM **Fish Committee Meeting** – Commissioners Carpenter, Kehoe, McIsaac, Graybill
Location: [Zoom Link](#)
(https://rossstrategic.zoom.us/webinar/register/WN_yUDsRT96QmmBd0ZPom747w)
Join by Phone: +1 312 626 6799 or 888 788 0099 (Toll Free) Webinar ID: 924 5560 6025

Agenda topics:

- Hatchery Policy Review: progress report on Policy C-3619 language revision development
- Willapa Bay Policy: progress report on Policy C-3622 comprehensive review
- Fishery management issues
 - North of Falcon discussion
 - Puget Sound Chinook Management Plan/RMP discussion
- CARES Act Fisheries Assistance

FRIDAY, JUNE 12, 2020 – REGULAR MEETING

If you are interested in joining this meeting, [please pre-register here](#). When you register, you will also be asked if you wish to provide public comment. Pre-registering and noting that you anticipate providing public comment will help the facilitators ensure public comment goes more smoothly in this new digital setting. Please note that you can join the webinar and still provide comment during the meeting even if you don't pre-register or indicate that you wanted to comment on your registration.

To join the Commission meeting by phone please choose a phone number:

1 312 626 6799 or 888 788 0099 (Toll Free)

Then you'll be prompted to enter the **Webinar ID: 993 3593 3709**

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|-----------------|--|---------------|
| 8:30 AM | 1. <u>Call to Order</u>
Commissioners' Discussion
-ADA Motion
Meeting Minutes Approval
Committee Reports | <i>60 min</i> |
| 9:30 AM | 2. <u>Open Public Input</u>
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. | <i>60 min</i> |
| 10:30 AM | 3. <u>Director's Report</u>
The Director will brief the Commission on various items, including an update on Covid-19 matters. | <i>30 min</i> |
| 11:00 AM | 4. <u>Land Transactions – Briefing, Decision</u>
The Commission will consider approval of land transactions recommended by the Department.

Staff Report: Julie Sandberg, Real Estate Section Manager | <i>10 min</i> |
| 11:10 AM | <u>Break</u> | <i>15 min</i> |

- 11:35 AM** **5. Draft 2021-23 Operating Budget Request and Draft SFY2021 Second Supplemental – Briefing** *45 min*
 Staff will brief the Commission and seek guidance on draft operating budget proposals for the 2021 legislative session.

 Staff Report: Nate Pamplin, Director of Budget and Government Affairs and Morgan Stinson, Budget Officer
- 12:20 PM** **6. Draft 2021 Agency Request Legislation – Briefing** *30 min*
 Staff will brief the Commission and seek guidance on draft agency request legislation for the 2021 legislative session.

 Staff Report: Tom McBride, Legislative Director
- 12:50 PM** **Lunch** *60 min*
- 1:50 PM** **7. Strategic Planning – Briefing, Public Comment** *60 min*
 Staff will brief the Commission on the draft strategic plan.

 Staff Report: Jeff Davis, Director of Conservation Policy
- Public Comment – This Item Only**
- 2:50 PM** **8. Columbia River Salmon Fishery Policy Review– Briefing, Public Comment** *60 min*
 Staff will brief the Commission on the Policy C-3620 review process. The Columbia River Salmon Fishery Policy Workgroup may provide a recommendation for a public review draft of a revised Policy C-3620. The Commission will consider approving release of a public review draft.

 Staff Report: Bill Tweit, Special Assistant to the Director and Ryan Lothrop, Columbia River Policy Coordinator
- Public Comment – This Item Only**
- 3:50 PM** **9. Mazama Pocket Gopher Recovery Plan and Periodic Status Review – Briefing** *20 min*
 Staff will brief the Commission on the status of the Mazama Pocket Gopher Recovery Plan.

 Staff Report: Hannah Anderson, Diversity Division Manager – Wildlife Program
- 4:10 PM** **10. Target Shooting – Briefing, Public Hearing** *45 min*
 Staff will brief the Commission on the proposed amendments of WAC 220-500-140 Firearms and target practicing.

 Staff Report: Joel Sisolak, Lands Planning, Recreation and Outreach Section Manager – Wildlife Program
- Public Hearing – This Item Only**
- 4:55 PM** **Recess**

SATURDAY, JUNE 13, 2020 – REGULAR MEETING

If you are interested in joining this meeting, [please pre-register here](#). When you register, you will also be asked if you wish to provide public comment. Pre-registering and noting that you anticipate providing public comment will help the facilitators ensure public comment goes more smoothly in this new digital setting. Please note that you can join the webinar and still provide comment during the meeting even if you don't pre-register or indicate that you wanted to comment on your registration.

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- 8:00 AM** **11. Open Public Input** *60 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.
- 9:00 AM** **12. Blue Sheet: Tribal Fish Co-Manager Presentation – Briefing** *60 min*
Staff and Co- managers will present the status of fish restoration efforts in the Columbia Basin by Yakama Nation and WDFW.

Staff Report: Michael Livingston, Region 3 Director and Phil Rigdon, Superintendent of Department of Natural Resources, Yakama Nation
- 10:00 AM** **Break** *15 min*
- 10:15 AM** **13. Eastside Solar Farms Wildlife Impact – Briefing** *30 min*
Staff will be providing an update on trends in the development of solar farms, and their impacts on habitat and wildlife.

Staff Report: Michael Garrity, Water, Energy and Major Projects Division Manager and Mike Ritter, Habitat Biologist & Statewide Technical Lead
- 10:45 AM** **14. Miscellaneous and Meeting Debrief** *15 min*
The Commission will discuss items that arise immediately before, during, or after the meeting and after the preliminary agenda is published and consider future agenda planning.
- 11:00 AM** **15. 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.
- 1:00 PM** **Adjourn**

*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

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.
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/>