



Washington Department of Fish and Wildlife

Fish and Wildlife Commission

JULY 30-AUGUST 1, 2020

Via [Zoom Webinar](#)

THURSDAY, JULY 30 – COMMITTEE MEETINGS

- 10:30 AM Wildlife Committee Meeting** – Commissioners Thorburn, Baker, Anderson, Linville
Location: [Zoom Link \(https://zoom.us/webinar/register/WN_P5hsw42pTviX1iLeyjGrNA\)](https://zoom.us/webinar/register/WN_P5hsw42pTviX1iLeyjGrNA)
Join by telephone: 1-253-215-8782 or 1-888-475-4499 (Toll Free) Webinar ID: **930-7502-7077**
Agenda topics:
- Target Shooting Rule discussion
 - General discussion - current events
- 1:00 PM Fish Committee Meeting** – Commissioners Carpenter, Kehoe, McIsaac, Graybill
Location: [Zoom Link \(https://zoom.us/webinar/register/WN_yAKaDvSSMu00-7t4qr6WQ\)](https://zoom.us/webinar/register/WN_yAKaDvSSMu00-7t4qr6WQ)
Join by telephone: 1-253-215-8782 or 1-888-475-4499 (Toll Free) Webinar ID: **969-4866-2340**
Agenda topics:
- Hatchery Policy language
 - Willapa Bay Comprehensive Review update
 - Non-Native Gamefish and Fisheries Policy
 - CARES Act Fisheries Assistance

FRIDAY, JULY 31, 2020 – REGULAR MEETING (The Commission meeting will be held via [Zoom Webinar](#).)

If you are interested in providing public comment, [please pre-register here](#). Pre-registering 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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Then you'll be prompted to enter the **Webinar ID: 943-0439-2765**

- 8:30 AM** **1. Call to Order** *30 min*
Commissioner's Discussion
Meeting Minutes Approval
Committee Reports
- 9:00 AM** **2. 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.

10:00 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>
10:30 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>
10:40 AM	<u>Break</u>	<i>15 min</i>
10:55 AM	5. <u>SFY2021 Second Supplemental – Briefing, Decision</u> Staff will brief the Commission and seek approval for the second supplemental budget proposal for the 2021 legislative session. Staff Report: Nate Pamplin, Director of Budget and Government Affairs and Morgan Stinson, Budget Officer	<i>10 min</i>
11:05 AM	6. <u>2021-23 Operating Budget Request: Maintenance Level – Briefing, Decision</u> Staff will brief the Commission and seek approval for the maintenance level portion of the 2021-23 operating budget for the 2021 legislative session. Staff Report: Nate Pamplin, Director of Budget and Government Affairs and Morgan Stinson, Budget Officer	<i>10 min</i>
11:15 AM	7. <u>2021-23 Operating Budget Request: Performance Level – Briefing</u> Staff will brief the Commission for the performance level portion of the 2021-23 operating budget for the 2021 legislative session. Staff Report: Nate Pamplin, Director of Budget and Government Affairs and Morgan Stinson, Budget Officer	<i>30 min</i>
11:45 AM	8. <u>2021-23 Capital Budget Request – Briefing, Decision</u> Staff will brief the Commission and seek approval on the capital budget proposal for the 2021 legislative session. Staff Report: Tim Burns, Program Director, CAMP	<i>30 min</i>
12:15 PM	9. <u>2021 Agency Request Legislation – Briefing, Decision</u> Staff will brief the Commission and seek approval for agency request legislation for the 2021 legislative session. Staff Report: Tom McBride, Legislative Director	<i>15 min</i>
12:30 PM	10. <u>Target Shooting – Briefing, Public Hearing</u> Staff will provide an updated briefing to the Commission on the proposed amendments of WAC 220-500-140 Firearms and Target Practicing. Staff Report: Joel Sisolak, Recreation and Outreach Section Manager, David Whipple, Hunter Education Manager, Captain Bob Weaver, Enforcement and Michael Livingston, Region 3 Director	<i>60 min</i>
1:30 PM	<u>Lunch</u>	<i>45 min</i>

Public Hearing – This Item Only

- 2:15 PM 11. **Columbia River Salmon Fishery Policy Review – Briefing, Public Hearing** 90 min
Staff will brief the Commission on public comments received in response to the latest proposed draft language within Policy C-3620. The Commission will consider public comment and schedule final action.

Staff Report: Bill Tweit, Special Assistant to the Director and Ryan Lothrop, Columbia River Policy Coordinator

Public Hearing – This Item Only

- 3:45 PM 12. **Mazama Pocket Gopher Recovery Plan and Periodic Status Review – Briefing, Public Comment** 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 and Derek Stinson, Diversity Division Biologist

Public Comment – This Item Only

- 4:05 PM **Recess**

SATURDAY, AUGUST 1, 2020 – REGULAR MEETING (The Commission meeting will be held via [Zoom Webinar](#).)

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- 8:00 AM 13. **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 14. **Hunting Contests – Briefing, Public Hearing** 60 min
Staff will brief the Commission on hunting contests.

Staff Report: Anis Aoude, Wildlife Game Division Manager

Public Hearing – This Item Only

- 10:00 AM **Break** 15 min

- 10:15 AM 15. **Cougar Safety Issues - Scope and Schedule – Briefing, Public Comment** 60 min
Staff will brief the Commission the current scope and timeline to address cougar safety issues.

Staff Report: Eric Gardner, Wildlife Program Director

Public Comment – This Item Only

- 11:15 AM** **16. Hatchery Policy C-3619 – Briefing, Public Hearing** *60 min*
Staff will brief the Commission on proposed draft policy language revisions for Policy C-3619 for public review.

Staff Report: Ron Warren, Director of Fish Policy

Public Hearing – This Item Only

- 12:15 PM** **17. 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.

- 12:30 PM** **18. 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.

- 2:30 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/>