



# Washington Department of Fish and Wildlife

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## Fish and Wildlife Commission

JUNE 24– JUNE 26, 2021

### AGENDA

Via [Zoom Webinar](#)

#### THURSDAY, JUNE 24, 2021 – COMMITTEE MEETINGS

**8:00 AM** **Wildlife Committee Meeting** – Commissioners Thorburn, Smith, Anderson, Linville

Location: [Zoom Link](https://zoom.us/j/92767433318) (https://zoom.us/j/92767433318)

Join by telephone: 1-253-215-8782 or 1-888-475-4499 (Toll Free) **Webinar ID:** 927-6743-3318

Agenda topics:

- ADA Points update
- Cougar Safety Team and Related Items:
  1. Cougar Proviso update
  2. Science Panel update
  3. External Workgroup update
  4. 2020 Conflict response – After Action Review discussion
  5. Klickitat County update
  6. Preliminary 2020 Cougar Harvest data
- Current topics/Commission agenda items

**11:30 AM** **Big Tent Committee Meeting** – Commissioners McIsaac, Baker, Thorburn, Koontz

Location: [Zoom Link](https://zoom.us/j/99228130868) (https://zoom.us/j/99228130868)

Join by telephone: 1-253-215-8782 or 1-888-475-4499 (Toll Free) **Webinar ID:** 992-2813-0868

Agenda topics:

- Strategic Plan Quick Update
- Agency mission across our internal documents/publications update
- Conservation Policy introduction and initial discussion
- Fish and Wildlife Conservation Roadmap – vision and AFWA relevancy connections

**2:00 PM** **Fish Committee Meeting** – Commissioners Carpenter, McIsaac, Anderson, Baker

Location: [Zoom Link](https://zoom.us/j/99798218140) (https://zoom.us/j/99798218140)

Join by telephone: 1-253-215-8782 or 1-888-475-4499 (Toll Free) **Webinar ID:** 997-9821-8140

Agenda topics:

- Non-native game fish policy update – Steve Caromile
- Coastal Steelhead 2021-2022 Season Planning
- Willapa Bay Policy – Marlene Wagner and Ron Warren

**4:00 PM** **Habitat Committee Meeting** – Commissioners Linville, Koontz, Carpenter, Baker

Location: [Zoom Link](https://zoom.us/j/96310091340) (https://zoom.us/j/96310091340)

Join by telephone: 1-253-215-8782 or 1-888-475-4499 (Toll Free) **Webinar ID:** 963-1009-1340

Agenda topics:

- Shrub-steppe proviso
- General discussion – current events

**FRIDAY, JUNE 25, 2021 – REGULAR MEETING** (The Commission meeting will be held via [Zoom Webinar](#).)

If you are interested in providing verbal public comment, please pre-register [here](#). The following pre-registration deadlines are in effect:

- Pre-registration for the Open Public Input closes at 8 am Friday for Friday's comment periods and at 8 am on Saturday for Saturday's comment periods. Open Public Input is for comments on matters not found elsewhere on the agenda with separate public comment periods.
- Registrants will be called upon (no more "raised hands" will be recognized) and have three minutes to speak.
- All information entered into the form is subject to public disclosure.

Additional information on verbal and written comment can be found [here](#).

To ONLY listen to the Commission meeting please access the meeting [here](#), or by phone with the following phone numbers below.

1-253-215-8782 or 1-888-475-4499 (Toll Free)

Then you will be prompted to enter the **Webinar ID:** 973-2428-3624

<b>8:00 AM</b>	<b>1. <u>Call to Order</u></b> Commissioner's Discussion Meeting Minutes Approval April 22-24, 2021, draft minutes June 11, 2021, draft minutes Committee Reports	<i>45 min</i>
<b>8:45 AM</b>	<b>2. <u>Open Public Input</u></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>9:45 AM</b>	<b>3. <u>Director's Report</u></b> The Director will brief the Commission on various items.	<i>30 min</i>
<b>10:15 AM</b>	<b>4. <u>Lands Transactions - Briefing, Public Comment and Decision</u></b> The Commission will consider approval of various land transactions recommended by the Department for the protection of critical fish and wildlife habitat, enhancement of public recreation opportunities.  Staff Report: Karen Edwards, Real Estate Manager	<i>25 min</i>
	<b><u>Public Comment – This Item Only</u></b>	
<b>10:40 AM</b>	<b>5. <u>Staff and Community Appreciation Awards</u></b>	<i>30 min</i>
<b>11:10 AM</b>	<b><u>BREAK</u></b>	<i>15 min</i>

**11:25 AM**      **6. Non-Native Game Fish and Fisheries Policy – Briefing, Public Comment** *60 min*  
Staff will provide the Commission a briefing on public input received concerning options or proposed policy language.  
Staff Report: Steve Caromile, Inland Fisheries Manager and Kirt Hughes, Fish Management Division Manager

**Public Comment – This Item Only**

**12:25 PM**      **LUNCH** *45 min*

**1:10 PM**      **7. C-3622 Willapa Bay Salmon Management – Briefing, Public Comment** *80 min*  
Staff will brief the Commission on proposed options for revision of Policy C-3622 which details policies for management of salmon fisheries within the Willapa Bay.  
Staff Report: Ron Warren, Director of Fish Policy, and Marlene Wagner, South Coast Policy Lead

**Public Comment – This Item Only**

**2:30 PM**      **8. Executive Session- Directors Performance** *2 hrs*  
Pursuant to RCW 42.30.110, the Commission will meet in Executive Session. No action will be taken, and the public is not permitted to attend.

**4:30 PM**      **RECESS**

**SATURDAY, JUNE 26, 2021 - REGULAR MEETING** (The Commission meeting will be held via [Zoom Webinar.](#))

If you are interested in providing verbal public comment, please pre-register [here](#). The following pre-registration deadlines are in effect:

- Pre-registration for the Open Public Input closes at 8 am Friday for Friday's comment periods and at 8 am on Saturday for Saturday's comment periods. Open Public Input is for comments on matters not found elsewhere on the agenda with separate public comment periods.
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Then you will be prompted to enter the **Webinar ID:** 973-2428-3624

**8:00 AM**      **9. 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 10. **2021-22 Coastal Steelhead Season Planning - Briefing, Public Comment** *65 min*  
Staff will provide the Commission briefing on the public input process for coastal steelhead management for the 2021 – 22 season, including a possible public workshop this summer reviewing the past season and discussing options for the next season.  
Staff Report: Kelly Cunningham, Director of Fish Program

**Public Comment – This Item Only**

10:05 AM 11. **Miscellaneous and Meeting Debrief** *30 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.

10:35 AM **Adjourn**

\*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  
Term: 07/24/2019 – 12/31/2024

**Fred Koontz**, Ph.D., Duvall  
(At-large position, King County)  
Occupation: Retired, Vice President of Field  
Conservation, Woodland Park Zoo, Seattle  
Term: 01/01/2021 – 12/31/2026

**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

**Lorna Smith**, Port Townsend  
(Western Washington position, Jefferson County)  
Occupation: Retired, Executive Director, Western  
Wildlife Outreach  
Term: 01/01/2021 - 12/31/2026

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/>