



# 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
- Coastal Steelhead 2021-2022 Season Planning
- Willapa Bay Policy update
- Current topics/Commission agenda items

**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** *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.
- Registrants will be called upon (no more "raised hands" will be recognized) and have three minutes to speak.
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1-253-215-8782 or 1-888-475-4499 (Toll Free)

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 discussing the next season.

Staff Report: Kelly Cunningham, Director of Fish Program

**Public Comment – This Item Only**

- 10:05 AM **BREAK** *15 min*

- 10:20 AM 11. **2022 Supplemental Budget Update – Briefing** *60 min*  
Staff will update the commission on the 2022 supplemental budget proposals currently under development and are asked to share and discuss their ideas for supplemental budget packages. These will be approved in August.

Staff Report: Morgan Stinson, Chief Financial Officer and Tim Burns, CAMP Program Director

- 11:20 AM 12. **Governor's Office of Equity and the Equity Inclusion Survey and Listening Session – Briefing, Public Comment** *30 min*  
Staff will brief the Commission on the Office of Equity's request to share the Equity Survey with the public. Staff will also summarize the Office of Equity's request for a department self-assessment and staff listening sessions.

Staff Report: Amy Windrope, Deputy Director; Marvin Williams, Diversity, Equity, and Inclusion Manager

**Public Comment – This Item Only**

- 11:50 AM 13. **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.

- 12:20 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](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/>