



Washington Department of Fish and Wildlife

Fish and Wildlife Commission

AUGUST 5-6, 2021

AGENDA

Via [Zoom Webinar](#)

THURSDAY, AUGUST 5, 2021 – COMMITTEE MEETINGS

8:00 AM Wildlife Committee Meeting – Commissioners Thorburn, Smith, Anderson, Linville
Location: [Zoom Link](https://zoom.us/j/95596360000) (https://zoom.us/j/95596360000)
Join by telephone: 1-253-215-8782 or 1-888-475-4499 (Toll Free) **Webinar ID:** 955-9636-0000

Agenda topics:

- Grazing blue sheet
- Science in wildlife management (removed 8/4/21)
- Decision about recommendation to commission on ADA permit points request
- General discussion – current events

10:30 AM Big Tent Committee Meeting – Commissioners McIsaac, Baker, Thorburn, Koontz
Location: [Zoom Link](https://zoom.us/j/95723755385) (https://zoom.us/j/95723755385)
Join by telephone: 1-253-215-8782 or 1-888-475-4499 (Toll Free) **Webinar ID:** 957-2375-5385

Agenda topics:

- Climate readiness report
- Outreach and engagement plan efforts
- General discussion – current events

1:00 PM Fish Committee Meeting – Commissioners Carpenter, McIsaac, Anderson, Baker
Location: [Zoom Link](https://zoom.us/j/95291402451) (https://zoom.us/j/95291402451)
Join by telephone: 1-253-215-8782 or 1-888-475-4499 (Toll Free) **Webinar ID:** 952-9140-2451

Agenda topics:

- Chinook Resource Management Plan
- Columbia River Buyback and Alt Gear
- Hatchery Policy Implementation and Joint Policy update
- General discussion – current events

3:30 PM Wolf Committee Meeting – Commissioners Thorburn, Smith, Anderson, Linville
Location: [Zoom Link](https://zoom.us/j/97645001264) (https://zoom.us/j/97645001264)
Join by telephone: 1-253-215-8782 or 1-888-475-4499 (Toll Free) **Webinar ID:** 976-4500-1264

Agenda topics:

- Wolf-livestock conflict deterrence rule making
- General discussion – current events

FRIDAY, AUGUST 6, 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:** 952-5037-9592

8:00 AM	1. <u>Call to Order</u> Commissioner's Discussion Meeting Minutes Approval June 24-26, 2021, draft minutes July 12-13, 2021, draft minutes July 16, 2021, draft minutes Committee Reports	<i>60 min</i>
9:00 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>
10:00 AM	3. <u>Director's Report</u> The Director will brief the Commission on various items.	<i>30 min</i>
10:30 AM	4. <u>Lands Transaction and Projects Update - Briefing, Public Comment, and Decision</u> Commission will consider approval of a land transaction recommended by the Department for the enhancement of public recreation opportunities and protection of public safety and be provided an update on upcoming projects. Staff Report: Karen Edwards, Real Estate Manager	<i>25 min</i>
10:55 AM	<u>BREAK</u> <u>Public Comment – This Item Only</u>	<i>15 min</i>

11:20 AM	<p>5. <u>Governor's Salmon Recovery Planning – Briefing</u> Staff will provide the Commission with an update to the Governor's Salmon recovery planning efforts.</p> <p>Staff Report: Jeff Davis, Conservation Director</p>	<i>30 min</i>
11:50 AM	<p>6. <u>2022 Supplemental Operating and Capital Budget– Decision</u> Staff will ask the Commission on the 2022 supplemental operating and capital budget proposals for the 2022 legislative session.</p> <p>Staff Report: Morgan Stinson, Chief Financial Officer and Tim Burns, CAMP Program Director</p>	<i>20 min</i>
12:10 PM	<p>7. <u>2022 Agency Request Legislation – Decision</u> Staff will ask the Commission for a decision on the agency request legislation for the 2022 legislative session.</p> <p>Staff Report: Tom McBride, Legislative Director</p>	<i>20 min</i>
12:30 PM	<u>Lunch</u>	<i>45 min</i>
1:15 PM	<p>8. <u>Ferruginous Hawk Periodic Status Review (PSR) Uplist – Briefing, Public Hearing</u> Staff will brief the Commission on the Periodic Status Review of the Ferruginous Hawk in accordance with WAC 220-610-110. This Periodic Status Review outlines the current status of the species and includes information and comments provided by peer scientists and the public.</p> <p>Staff Report: Taylor Cotten, Conservation Assessment Section Manager and Gerald Hayes, Wildlife Program, Diversity, Conservation Assessment Biologist</p> <p style="text-align: center;"><u>Public Hearing – This Item Only</u></p>	<i>45 min</i>
2:00 PM	<p>9. <u>Steller Sea Lion Periodic Status Review (PSR) Maintain – Briefing, Public Comment, and Decision</u> Staff will brief the Commission on the Periodic Status Review of Steller Sea Lion in accordance with WAC 220-610-110. This Periodic Status Review outlines the current status of the species and includes information and comments provided by peer scientists and the public.</p> <p>Staff Report: Taylor Cotten, Conservation Assessment Section Manager and Jessica Stocking, Wildlife Program, Diversity, Biologist</p> <p style="text-align: center;"><u>Public Comment – This Item Only</u></p>	<i>45 min</i>
2:45 PM	<p>10. <u>State Drought Update – Briefing</u> Staff will provide a general briefing on this year's drought emergency and of the current agency drought plan triggers.</p> <p>Staff Report: Megan Kernan, Water Policy Section Manager, Habitat Program</p>	<i>60 min</i>

3:45 PM **11. Commissioner Guidelines and Procedures – Public Comment, Decision** *45 min*
The Commission will discuss and may approve the final draft of their guidelines and procedures.

Public Comment – This Item Only

4:30 PM **12. 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.

5:00 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

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.

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/>