



Washington Department of Fish and Wildlife
Fish and Wildlife Commission

Meeting Agenda
January 6-7, 2012

Natural Resources Building - 1111 Washington St SE, Olympia WA 98501
First Floor, Room 172

FRIDAY, JANUARY 6, 2012

Times are approximate and subject to change

8:30 AM 1. Executive Session:

60 min

Pursuant to RCW 42.30.110(1)(i), the Commission will meet in executive session to discuss with legal counsel representing the agency litigation or potential litigation to which the agency is, or is likely to become, a party.

No action will be taken in executive session, and the public is not permitted to attend the executive session.

9:30 AM 2. Call to Order:

90 min

- a. Approval of Minutes
- b. Commissioners' Discussion
- c. Director's Report (Joe Stohr)
- d. Budget & Operations Update (Joe Stohr)

11:00 AM Break

15 min

11:15 AM 3. How the Department of Fish and Wildlife Delivers the Priority Habitats and Species Program to our Stakeholders – Briefing

45 min

Provide an overview of the program tools and how they are used to make land management decisions that protect fish, wildlife and their habitats.

Staff: Katie Knight

12:00 PM Lunch Break

60 min

1:00 PM 4. Open Public Input:

30 min

The Commission is a direct link between 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 are not on the agenda for decision action.

1:30 PM 5. Multiple Season Big Game Permits – Rule Briefing and Public Hearing

30 min

Department staff will brief the Commission on the proposed amendments to WAC 232-28-294 Multiple Season Big Game Permits.

Staff: Dave Ware, Game Division Manager, Wildlife Program

Public Input – This Item Only

2:00 PM 6. **2011 Lands 20/20 Acquisition Process – Briefing** *30 min*
Department staff will request that the Commission review of the list of projects approved through the 2011 Lands 20/20; the Department will seek funding for projects approved in the Lands 20/20 process.

Staff: Dave Brittell, Special Assistant, Director's Office

2:30 PM 7. **Wildlife Program Overview – Briefing** *60 min*
At the request of the Commission, Department staff will brief the Commission with a summary of the organizational structure, staff positions and expertise, budget sources, and wildlife conservation and management priorities.

Staff: Nate Pamplin, Assistant Director, Wildlife Program

3:30 PM 8. **Joint Law-Enforcement Agreements – Briefing** *30 min*
Department staff will provide the Commission with an overview of joint law enforcement agreements between the Department's Fish and Wildlife Enforcement Program and other agencies for the protection of natural resources. This presentation will describe the terms, conditions, budget, performance and impacts of these agreements.

Staff: Bruce Bjork, Chief, Enforcement Program and Mike Cenci, Deputy Chief, Enforcement Program

4:00 PM 9. **Review of Lower Columbia Sturgeon Management Policy C-3001 – Briefing** *50 min*
Department staff to provide the annual review to the Commission on the Columbia River white sturgeon.

Staff: Guy Norman, Region 5 Director and Pat Frazier, Region 5 Fish Program Manager

4:50 PM **Recess**

SATURDAY, JANUARY 7, 2012

8:30 AM 10. **Sportfishing Regulations - Briefing/Public Hearing** *1 hr. 40 min*
Department staff to brief the Commission and receive public testimony for the proposed 2012 -2013 sportfishing season rules and regulations to ensure conservation of the fish and shellfish resource, and provide sustainable recreational fishing opportunities.

Staff: Craig Burley, Fish Management Division Manager, Fish Program

Public Input – This Item Only

10:10 AM **Break** *15 min*

10:25 AM 11. **Open Public Input:** *30 min*
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- 10:55 AM 12. Miscellaneous and Meeting Debrief** 30 min
The Commission will discuss items that arise immediately before or during the meeting and after the preliminary agenda are published.
- 11:25 AM 13. Commission Committee Reports** 30 min
The Commissioners will discuss recent activities of the various Commission committees.
- 11:55 AM 14. Summary Commission Requests:** 30 min
The Commission and Director will discuss and make updates to the current list of Commission requests to the Department and may consider new requests.
- 12:25 PM Adjourn** ###

Next Meeting: January 20, 2012 in Olympia via conference call

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/>

MEMBERS

Miranda Wecker, Chair, Naselle
(Western Washington position, Pacific County)
Occupation: Director of the Marine Program, UW Olympic Natural Resources Center
Current Term: 01/01/07 - 12/31/2012

Gary Douvia, Vice Chair, Kettle Falls
(At-Large position, Ferry County)
Occupation: Financial consultant
Current Term: 01/15/07 - 12/31/2012

Larry Carpenter, Mount Vernon
(Western Washington position, Skagit County)
Occupation: Business owner, Master Marine Services, Inc.
Term: 01/01/2011 - 12/31/2016

David Jennings, Olympia
(At-Large position, Thurston County)
Occupation: Environmental public health
Current Term: 06/18/09 - 12/31/2014

Jay Kehne, Omak
(Eastern WA position, Okanogan County)
Occupation: Okanogan outreach associate, Conservation Northwest
Term: 01/01/2011 - 12/31/2016

Conrad Mahnken, Ph.D., Bainbridge Island
(At-Large position, Kitsap County)
Occupation: Retired fisheries biologist
Current Term: 01/01/2011 - 12/31/2016

Chuck Perry, Moses Lake
(Eastern Washington position, Grant County)
Occupation: Consultant, rangeland sustainability
Current Term: 01/01/07 - 12/31/2012

Rolland Schmitten, Lake Wenatchee
(At-Large position, Chelan County)
Occupation: Marine resources consultant
Current Term: 06/18/09 - 12/31/2014

Bradley Smith, Ph.D., Bellingham
(Western Washington position, Whatcom County)
Occupation: Dean, Huxley College of the Environ.
Western Washington University
Current Term: 06/18/09 - 12/31/2014

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January 6 & 7, 2012 meeting in Olympia