



Washington Department of Fish and Wildlife
Fish and Wildlife Commission

REVISED Meeting Agenda
June 1 & 2, 2012

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

FRIDAY, JUNE 1, 2012

- 8:30 AM** **1. Call to Order:** *15 min*
 a. Commissioners' Discussion
- 8:45 AM** **2. 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 do not already have public input time on the agenda.
- 9:15 AM** **3. Director's Report** *70 min*
 The Director will brief the Commission on various items.

 Staff Report: Phil Anderson, Director
- 10:25 AM** **Break** *15 min.*
- 10:40 AM** **4. Regional Fish Enhancement Groups** *45 min*
 Staff from various Regional Fishery Enhancement Groups (RFEGs) will present the history of the RFEG program, highlighting ties to the Washington Department of Fish and Wildlife & the Fish and Wildlife Commission as well as showcasing a variety of projects and programs from around the state. The briefing will cover the program in general, community involvement, funding, leveraging, and take a closer look at project and program accomplishments in several different regions.

 Staff Report: Dave Price, Restoration Division Manager, Habitat Program
 Guest: Joe Williams, Coalition President
- 11:25 AM** **5. Public Records Rules Updates – Briefing & Public Hearing** *30 min*
 Department staff will brief the Commission on the proposed Public Records Rules update that was filed on March 21, 2012 in conjunction with the WAC overhaul project.

 Staff Report: Joanna Eide, Administrative Regulations Analyst, Enforcement Program & Carol Turcotte, Public Affairs Office

Public Input – This Item Only

11:55 AM **Lunch Break** *65 min*

1:00 PM 6. **Stewardship of WDFW Lands - Briefing** *60 min*

Staff will provide a briefing to the Commission outlining the current status of operations and maintenance of the Department's lands.

Staff Report: Jennifer Quan, Lands Division Manager, Wildlife Program

2:00 PM 7. **Proposed Land Transactions - Decision** *30 min*

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 and responsible property management:

- Proposed easement of 40 acres in Okanogan County
- Proposed easement of 160 acres in Okanogan County
- Proposed acquisition of 51.57 acres in Clallam County
- Proposed transfer of properties in Pacific County

Staff Report: Dan Budd, Real Estate Section Manager, Wildlife Program

Public Input – This Item Only

2:30 PM 8. **Energy/Major Projects – Briefing** *30 min*

Staff will brief the Commission on the Habitat Energy/Major Projects Program and provide an overview of work that has been accomplished through a collaborative approach involving the project proponent and in consultation with tribal, federal, state and local experts.

Staff Report: Travis Nelson, Energy/Major Projects Section Manager, Habitat Program

3:00 PM **Break** *15 min*

3:15 PM 9. **Dangerous Wildlife Interaction & the Karelian Bear Dog Program – Briefing** *40 min*

Staff will provide the Commission with an overview of the Karelian Bear Dog Program and describe the history and structure of the program as well as the accomplishments, future needs and what is being done in regards to public outreach.

Staff Report: Captains Hebner & Whorton, Enforcement Program

3:55 PM 10. Commercial Sea Cucumbers/Sea Urchins - Rule Briefing & Public Hearing *20 min*

Staff will brief the Commission on the commercial license buy-back program for the sea cucumber and sea urchin fishery and the recommendation to increase the maximum bid prices for permits.

Staff Report: Rich Childers, Shellfish Policy Manager, Fish Program

Public Input – This Item Only

4:15 PM 11. Comprehensive Review of Puget Sound Shrimp Fishery & Commission Policy – Briefing *75 min*

In response to a Commission request Staff will provide an overview of the Puget Sound shrimp fishery management.

Staff Report: Rich Childers, Shellfish Policy Manager, Fish Program

5:30 PM Recess

SATURDAY June 2, 2012

8:30 AM 12. Open Public Input: *30 min*

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13. Puyallup Trout Hatchery Partnership – ITEM REMOVED FROM AGENDA

9:00 AM 14. Wolf Plan Implementation and Follow Up *30 min*

Staff will provide the Commission with updates on current and planned activities regarding the Wolf Plan Implementation.

Staff Report: Phil Anderson, Director
Dave Ware, Game Division Manager, Wildlife Program

9:30 AM Break *15 min*

9:45 AM 15. Strategic Plan – Briefing *15 min*

Staff will provide a briefing on the process and the framework being used for the strategic plan model.

Staff Report: Joe Stohr, Deputy Director
Jair Reitsma, Performance and Accountability Manager

10:00 AM 16. Commission Committee Reports *30 min*

PLEASE NOTE: times are estimates only; the Commission reserves the right to move agenda items as needed.

The Commissioners will discuss recent activities of the various Commission committees.

11:30 AM 17. Miscellaneous and Meeting Debrief

30 min

The Commission will discuss items that arise immediately before or during the meeting and after the preliminary agenda is published.

- Colville Trout Hatchery Partnership – Briefing

MEMBERS

Contact the Commission office with questions at (360) 902-2267, or by email to commission@dfw.wa.gov

[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 Washington position)
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 Schmitt](#), 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

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.
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<http://wdfw.wa.gov/commission/>

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WA Fish and Wildlife Commission
June 1 & 2, 2012, meeting at Olympia