



Washington Department of Fish and Wildlife
Fish and Wildlife Commission

Preliminary Meeting Agenda
August 3 & 4, 2012

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

FRIDAY, AUGUST 3, 2012

- 8:30 AM** **1. Call to Order** *20 min*
 a. Commissioners' Discussion
 b. 2013 Meeting Calendar
- 8:50 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.
- 9:20 AM** **3. Director's Report** *60 min*
 The Director will brief the Commission on various items including:
 - Wolf Update
 - Strategic Plan/Business Plan
 - Revenue Update
 Staff Report: Phil Anderson, Director and Joe Stohr, Deputy Director
- 10:20 AM** **Break** *15 min*
- 10:35 AM** **4. 2013 – 2015 Proposed Operating Budget Request - Briefing** *30 min*
 Department staff will brief the Commission and answer questions about the agency's 2013 – 2015 budget proposals.

 Staff Report: Owen Rowe, Budget Officer, Technology and Financial Management
- 11:05 AM** **5. Proposed Final 2013 – 2015 Capital Budget Request – Briefing** *30 min*
 Department staff will brief the Commission and answer questions about the agency's proposed 2013-2015 Capital Budget request.

 Staff Report: Bill Phillips, Assistant Director, Capital and Asset Management Program

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

11:35 AM **Lunch Break** *60 min*

12:35 PM 6. **2013 Legislative Proposals - Briefing** *60 min*
Department staff will brief the Commission and answer questions about the agency's 2013 legislative proposals.

Staff Report: Ann Larson, Legislative Liaison

1:35 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:

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

- Proposed Acquisition of 40 acres in Okanogan County
- Proposed Acquisition of 373.35 acres in Okanogan County
- Proposed Dike Easement in Skagit County
- Proposed Acquisition of 6.3 acre Fishing Access in Okanogan County

Public Input – This Item Only

2:05 PM 8. **Game Reserves & Waterfowl Closures – Rule Briefing, Public Hearing and Rule Action** *20 min*
Department staff will brief the Commission on Game Reserves and Waterfowl Closures and seek approval to amend WAC 232-16-440.

Staff Report: Don Kraege, Waterfowl Section Manager, Wildlife Program

Public Input – This Item Only

2:25 PM 9. **Migratory Waterfowl Seasons and Regulations – Rule Briefing, Public Hearing and Rule Action** *50 min*
Department staff will brief the Commission on Migratory Waterfowl Seasons and Regulations and seek approval to:

- Adopt - WAC 232-28-436 2012-13 Migratory waterfowl seasons and regulations.
- Repeal - WAC 232-28-435 2011-12 Migratory waterfowl seasons and regulations.

Staff Report: Don Kraege, Waterfowl Section Manager, Wildlife Program

Public Input – This Item Only

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3:15 PM 10. Auction, Raffle and Special Incentive Permits – Rule Briefing and Public Hearing *15 min*
Department staff will brief the Commission on various auction, raffle and special incentive permits.

Staff Report: Donny Martorello, Ph.D., Carnivore, Furbearer, and Special Species Section Manager

Public Input – This Item Only

3:30 PM Break *15 min*

3:45 PM 11. Puget Sound Shrimp Policy Review – Briefing *60 min*
Department staff will continue briefing and seek guidance from the Commission on the process to review and update the Puget Sound shrimp fishery policy C-3610.

Staff Report: Rich Childers, Puget Sound Shellfish Manager, Fish Program

4:45 PM 12. 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.

5:45 PM Recess

SATURDAY August 4, 2012

8:30 AM 13. Open Public Input: *20 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.

8:50 AM 14. Killer Whale Listing and Management – Briefing *35 min*
Department staff will provide an overview of the key issues involved with the Killer Whale management process and discuss the potential implications of the scientific review process to the management of fisheries, Chinook salmon and Southern Resident Killer Whales.

Staff Report: Pat Pattillo, Special Assistant to the Director

9:25 AM 15. DFW's Role in the Lower Columbia River MOA – Estuary Restoration – Briefing *30 min*
Department staff will provide an overview of the Lower Columbia Estuary and an update on associated restoration projects.

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Staff Report: Dave Price, Restoration Division Manager, Habitat Program

- 9:55 AM** **Break** *15 min*
- 10:10 AM** **16. Upper Columbia River Fisheries Enforcement – Briefing** *60 min*
Department staff will take the Commission on a visual tour of the accomplishments in fisheries protection and related challenges and discuss the law enforcement partnerships and efforts.
- Staff Report: Mike Cenci, Deputy Chief, Enforcement and Captain Murray Schlenker
- 11:10 AM** **17. Commission Committee Reports** *20 min*
The Commissioners will discuss recent activities of the various Commission committees.
- 11:30 AM** **18. Miscellaneous and Meeting Debrief** *20 min*
The Commission will discuss items that arise immediately before or during the meeting and after the preliminary agenda is published.
- 11:50 AM** **Adjourn**

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
August 3 - 4, 2012, meeting at Olympia