



Washington Department of Fish and Wildlife

Fish and Wildlife Commission

Preliminary Special Meeting Agenda November 8-9, 2012

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

THURSDAY, NOVEMBER 8, 2012

- 8:30 AM** **1. Call to Order** *15 min*
- a. Commissioners' Discussion
 - b. Meeting Minute Approval
 - November 2, 2012 – conference call
- 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** *60 min*
- The Director will brief the Commission on various items.
- Budget – Operations Support
 - Steller Sea Lions
- 10:15 AM** **Break** *15 min*
- 10:30 AM** **4. WAC Overhaul Technical Rule Changes Round 3 – Decision** *15 min*
- Department staff will brief the Commission on the proposed third batch of technical rule changes associated with the WAC overhaul project. This proposal is to update, clarify, reorganize, and restructure numerous bottomfish, commercial shellfish, and recreational shellfish rules.
- Staff Report: Joanna Eide, Administrative Regulations Analyst, Enforcement Program
- 10:45 AM** **5. WAC Overhaul Technical Rule Changes, Round 4 - Briefing** *45 min*
- Department staff will brief the Commission on the fourth batch of technical rule changes associated with the WAC overhaul project. The proposal amends WAC sections to update, clarify, reorganize, and restructure numerous wildlife, fish, and shellfish rules.
- Staff Report: Joanna Eide, Administrative Regulations Analyst, Enforcement Program

Public Input – This Item Only

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

11:30 AM **6. Puget Sound Recovery and Puget Sound Marine and Nearshore Grant Program – Briefing** *30 min*
Department staff will brief the Commission on the activities and commitments within the Department relating to Puget Sound recovery.

Staff Report: Margen Carlson, Puget Sound Policy Lead, Habitat Program

12:00 PM **Lunch Break** *60 min*

1:00 PM **7. WDFW Use of Social Media** *45 min*
Department staff will demonstrate how the agency is using social media to support its enforcement, public affairs and outreach efforts.

Staff Report: Bruce Botka, Public Affairs and Community Outreach Manager
Mike Cenci, Deputy Chief, Enforcement Program
Madonna Luers, Communications Consultant

1:45 PM **Break** *15 min*

2:00 PM **8. Columbia River Fishery Management – Briefing and Public Hearing** *2.5 hrs*
Department Staff will brief the Commission on the results of meetings with the Oregon and Washington Fish and Wildlife Workgroup.

Staff Report: Guy Norman, Regional Director

Public Input – This Item Only

4:30 PM **Recess**

FRIDAY, NOVEMBER 9, 2012

8:00 AM **9. 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.

9:00 AM **10. Puget Sound Shrimp Policy Review – Briefing** *60 min*
Department staff will brief the Commission on the preliminary analysis of spot shrimp fishery management options and draft language for a policy that includes fishery management objectives and resource conservation principles.

Staff Report: Rich Childers, Puget Sound Shellfish Manager

Public Input – This Item Only

10:00 AM **Break** *15 min*

- 10:15 AM 10. Puget Sound Shrimp Policy Review – Briefing continued** *60 min*
Department staff will brief the Commission on the preliminary analysis of spot shrimp fishery management options and draft language for a policy that includes fishery management objectives and resource conservation principles.
- Staff Report: Rich Childers, Puget Sound Shellfish Manager

Public Input – This Item Only

- 11:15 AM 11. 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.

- 11:45 PM Lunch and Travel to Governor’s Office** *75 min*

- 1:00 PM 12. Commission’s Annual Meeting with the Governor** *75 min*
Location: Governor’s Office, Legislative Building, Olympia
In accordance with RCW 77.04.055, the Commission will meet with Governor Gregoire to review and prescribe basic goals and objectives, and review the performance of the Department in implementing fish and wildlife policies.

- 2:15 PM 13. Wildlife Conflict Rules – Rule Briefing and Public Hearing** *75 min*
Department staff will brief the Commission on amendments to wildlife interaction/conflict regulations.

Amend:

- WAC 232-36-030 Definitions.
- WAC 232-36-051 Killing wildlife causing private property damage.
- WAC 232-36-100 Payment for commercial crop damage – Limitations.
- WAC 232-36-200 Payment for commercial livestock damage – Limitations.
- WAC 232-36-250 Payment for noncommercial livestock or guard dog losses – Limitations.
- WAC 232-36-260 Application of cash compensation for noncommercial livestock or guard dog losses – Procedure.
- WAC 232-36-400 Commercial crop or livestock damage claim – Dispute resolution.

Staff Report: Dave Ware, Game Division Manager, Wildlife Program

Public Input – This Item Only

- 3:30 PM 14. Miscellaneous and Meeting Debrief** *15 min*
The Commission will discuss items that arise immediately before or during the meeting and after the preliminary agenda is published.

- 3:45 PM 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: Conservationist
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

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/>

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