



Washington Department of Fish and Wildlife

Fish and Wildlife Commission

SPECIAL MEETING* ANNOUNCEMENT

OCTOBER 2-3, 2013

Tulalip Casino – 10200 Quil Ceda Blvd, Tulalip WA 98271

WEDNESDAY, OCTOBER 2, 2013

5:30 PM **Co-Management Dinner**

Leadership from the Puget Sound and Coastal Tribes will meet for dinner with members of the Fish and Wildlife Commission and WDFW leadership.

THURSDAY, OCTOBER 3, 2013

8:30 AM – **Co-Management Meeting – Orca 1 Meeting Room**

3:00 PM Fish and Wildlife Commissioners and WDFW staff will meet with Tribal representatives from Puget Sound and the Washington coast to discuss a variety of resource management issues.

*The meetings above will be open to the public; however no public input will be accepted. Meeting minutes will be available on the website following the meeting.

Meeting Agenda

OCTOBER 4-5, 2013 – REGULAR MEETING - REVISED

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

FRIDAY, OCTOBER 4, 2013

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| 8:30 AM | 1. <u>Call to Order</u>
a. Commissioners' Discussion
b. Meeting Minute Approval | <i>15 min</i> |
| 8:45 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>30 min</i> |
| 9:15 AM | 3. <u>Director's Report</u>
The Director will brief the Commission on various items. | <i>90 min</i> |
| 10:45 AM | <u>Break</u> | <i>15 min</i> |
| 11:00 AM | 4. <u>HPA Rules – Briefing</u>
Department staff will brief the Commission on the purpose, scope and timeline for updating the hydraulic code rules. | <i>60 min</i> |

12:00 PM	Staff Report: Randi Thurston, Protection Division Manager, Habitat Program <u>Lunch</u>	<i>60 min</i>
1:00 PM	5. <u>Proposed Land Transaction – Decision</u> The Commission will consider approval of various land transactions recommended by the Department for the protection of critical fish and wildlife habitat and enhancement of public recreation opportunities. <ul style="list-style-type: none"> • Proposed Acquisition of 20.52 acres in Whatcom County • Proposed Acquisition of 1,254.77 acres in Asotin County Staff Report: Dan Budd, Real Estate Section Manager, Wildlife Program	<i>15 min</i>
<u>Public Input – This Item Only</u>		
1:15 PM	6. <u>Technical WAC Amendments and Repeal, Round 6 – Structural Improvements and Updates - Briefing and Public Hearing</u> Department staff will brief the Commission and hold a public hearing on proposed updates, technical changes, and structural improvements to rules in conjunction with the WAC Overhaul project. Staff Report: Joanna Eide, Administrative Regulations Analyst, Enforcement Program	<i>30 min</i>
<u>Public Input – This Item Only</u>		
1:45 PM	7. <u>Wolf Management Summer 2013 Update – Briefing</u> Department staff will update the commission on wolf management activities that occurred in the state this summer. Staff Report: Donny Martorello, Ph.D., Carnivore Section Manager and Stephanie Simek, Wildlife Conflicts Section Manager, Wildlife Program	<i>60 min</i>
2:45 PM	<u>Break</u>	<i>15 min</i>
3:00 PM	8. <u>Wildlife Interaction Rules – Decision</u> The Commission will consider approval of the proposed rule amendments to Wildlife Interaction Rules. <u>Amend:</u> WAC 232-36-030 Definitions WAC 232-36-040 Wildlife/human interaction and conflict resolution for private property damage WAC 232-36-051 Killing wildlife causing private property damage WAC 232-36-060 Director or his/her designee is empowered to grant wildlife control operator certifications WAC 232-36-110 Application for cash compensation for commercial crop damage—Procedure WAC 232-36-200 Payment for commercial livestock damage or other domestic animals—Limitations WAC 232-36-210 Application for cash compensation for livestock damage or other domestic animal—Procedure	<i>60 min</i>

WAC 232-36-400 Commercial crop or livestock damage claim--Dispute resolution

Adopt:

WAC 232-36-052 Killing wolves attacking domestic animals

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

4:00 PM 9. Miscellaneous and Meeting Debrief

60 min

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

5:00 PM Adjourn

SATURDAY, OCTOBER 5, 2013 – MEETING CANCELLED

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: 07/08/2013 - 12/31/2012

Bradley Smith, Ph.D., Vice Chair, Bellingham
(Western Washington position, Whatcom County)
Occupation: Dean Emeritus, Huxley College of the Environment
Western Washington University
Current Term: 06/18/2009 - 12/31/2014

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

Jay Holzmillier, Anaton
(Eastern Washington position, Asotin County)
Occupation: Equipment Operator, Asotin County Public Works, Rancher
Term: 06/10/2013 – 12/31/2018

Jay Kehne, Omak
(At-large position, Okanogan County)
Occupation: Conservationist
Term: 04/16/2013 - 12/31/2018

Robert Kehoe, Seattle
(At-large position, King County)
Occupation: Executive Director, Purse Seine Vessel Owners' Association
Current Term: 07/08/2013 – 12/31/2018

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

Rolland Schmitt, Lake Wenatchee
(Eastern Washington position, Chelan County)
Occupation: Marine resources consultant
Current Term: 06/18/2009 - 12/31/2014

Vacant
(Eastern Washington position)

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/>