



Washington Department of Fish and Wildlife
Fish and Wildlife Commission

Preliminary Meeting Agenda
AUGUST 5-6, 2016 – REGULAR MEETING
Natural Resource Building – 1111 Washington Street SE Olympia, WA 98501
First Floor – Room 172

FRIDAY, AUGUST 5, 2016

- 8:00 AM** **1. Call to Order** *15 min*
 a. Commissioners' Discussion
 b. Meeting Minute Approval
- 8:15 AM** **2. Open Public Input** *20 min*
 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.
- 8:35 AM** **3. Director's Report** *45 min*
 The Director and staff will brief the Commission on various items.
- 9:20 AM** **4. Hatchery Reform Policy C-3619 – Briefing** *20 min*
 Department Staff will provide the Commission a briefing as stipulated per Policy C-3619 on the progress of implementing statewide hatchery reform in compliance with standards set by the Hatchery Scientific Review Group to further the recovery of wild salmon and steelhead populations while continuing to support sustainable fisheries.

 Staff Report: Kelly Cunningham, Deputy Assistant Director, Fish Program and Eric Kinne, Hatchery Systems Manager
- 9:40 AM** **5. Willapa Bay Hatchery Evaluation – Briefing** *30 min*
 Department staff will provide the Commission a comprehensive review of the hatchery programs in the Willapa Bay region as stipulated per Policy C-3622.

 Staff Report: Chad Herring, Willapa Bay Policy Implementation Biologist
- 10:10 AM** **Break** *15 min*
- 10:25 AM** **6. Roosevelt Lake Regulation Update – Briefing and Public Hearing** *30 min*
 Department staff will provide the Commission with a briefing on the proposed changes to sport fishing regulations on Roosevelt Lake.

 Staff Report: Chris Donley, Region 1 Fish Program Manager

Public Input – This Item Only

- 10:55 AM** **7. Pacific Halibut Management Overview – Briefing** *65 min*
Department staff will brief the Commission on the management of Pacific halibut, including the International Pacific Halibut Commission process, Pacific Fishery Management Council’s Catch Sharing Plan, which describes the allocations and structure for West Coast halibut fisheries (tribal, commercial, and recreational), and the Department’s monitoring, sampling, and coordination systems for these quota-managed fisheries.

Staff Report: Michele Culver, Regional Director and Heather Reed, Coastal Marine Policy Coordinator
- 12:00 PM** **Lunch** *60 min*
- 1:00 PM** **8. New Combination Recreational Fishing Licenses – Briefing, Public Hearing and Decision** *20 min*
Department staff will brief the Commission on a proposed new WAC 220-55-165 to establish a reduced rate annual Fish Washington license, a senior combination license and the ability for anglers to upgrade to a combination and take public comments before requesting approval.

Staff Report: Greg Sallis, Sales and Marketing Manager
- Public Input – This Item Only**
- 1:20 PM** **9. Periodic Status Review (Taylor’s Checkerspot Butterfly and Columbia White-tailed deer) – Briefing, Public Hearing and Decision** *40 min*
Department staff will request approval from the Commission on the Periodic Status Reviews compiled for the state listed species referenced above.

Staff Report: Hannah Anderson, Listing and Recovery Section Manager, Ann Potter, Wildlife Biologist, Diversity Division
- Public Input – This Item Only**
- 2:00 PM** **Break** *15 min*
- 2:15 PM** **10. Enforcement Program Update – Briefing** *25 min*
Region 6 Enforcement Program staff will provide an overview of how they have focused on the agency goals through achieving the program’s strategic objectives and list detailed accomplishments.

Staff Report: Captain Dan Chadwick
- 2:40 PM** **11. Wild Future Update and 2017 Legislative Proposals – Briefing and Decision** *30 min*
Department Staff will provide updates on the Wild Future Initiative, as well as, a briefing on the agency’s 2017 legislative proposals before seeking approval.

Staff Report: Jennifer Quan, Governmental Affairs Director and Raquel Crosier, Legislative Liaison

- 3:10 PM** **12. Capital Budget Request – Briefing and Decision** *15 min*
 Department staff will provide an informational briefing and request approval on the agency’s Capital Budget.

 Staff Report: Tim Burns, Assistant Director, Capital and Asset Management Program
- 3:25 PM** **13. 2017 Legislative Session Operating Budget Requests – Briefing and Decision** *30 min*
 Department staff will brief the Commission and request approval on the agency’s 2017 operating budget proposals.

 Staff Report: Owen Rowe, Budget Officer, Technology and Financial Management
- 3:55 PM** **14. Petition to Change Rules - Decision** *20 min*
 The Commission will formally consider a petition for changes to rulemaking pursuant to RCW 34.05.330:
 • Wagemann Rule Making Petition regarding points for special permit hunts.
- 4:15 PM** **15. Open Public Input** *15 min*
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- SATURDAY, AUGUST 6, 2016**
- 8:30 AM** **16. Open Public Input** *30 min*
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- 9:00 AM** **17. 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.
- 9:15 AM** **18. Executive Session – Director’s Conference Room** *2 hours*
 Pursuant to RCW 42.30.110(1)(g), the Commission will meet in executive session to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.
 No action will be taken in executive session, and the public is not permitted to listen to the executive session.
- 11:15 AM** **Adjourn**

MEMBERS

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

Bradley Smith, Ph.D., Chair, Bellingham
(Western Washington position, Whatcom County)
Occupation: Dean Emeritus, Environmental Science
Western Washington University
Current Term: 01/01/2015 - 12/31/2020

Larry Carpenter, Vice-Chair, Mount Vernon
(Western Washington position, Skagit County)
Occupation: Owner, Master Marine Services, Inc.
Term: 12/06/2011 - 12/31/2016

David Graybill, Leavenworth
(Eastern Washington position, Chelan County)
Occupation: Owner FishingMagician.com LLC
Term: 03/23/2015 – 12/31/2020

Jay Holzmiller, Anatone
(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: Okanogan Outreach Associate, 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: 01/01/2015 – 12/31/2020

Conrad Mahnken, Ph.D., Bainbridge Island
(At-Large position, Kitsap County)
Occupation: Retired fisheries biologist
Current Term: 06/07/2011 - 12/31/2016

Kim Thorburn, MD, MPH, Spokane
(Eastern Washington position, Spokane County)
Occupation: Retired public health physician
Current Term: 03/23/2015 - 12/31/2016

Miranda Wecker, Naselle
(Western Washington position, Pacific County)
Occupation: Attorney/Administrator/Consultant Retired
Current Term: 07/08/13 – 12/31/2018

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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viewing electronically by clicking on the following link:
<http://wdfw.wa.gov/commission/>