



Washington Department of Fish and Wildlife  
**Fish and Wildlife Commission**

**Preliminary Meeting Agenda  
NOVEMBER 4-5, 2016 – REGULAR MEETING**

Natural Resource Building – 1111 Washington Street SE Olympia, WA 98501  
First Floor – Room 172

**FRIDAY, NOVEMBER 4, 2016**

- 8:00 AM**     **1. Call to Order** *15 min*
- a. Commissioners' Discussion
  - b. Meeting Minute Approval
- 8:15 AM**     **2. Open Public Input** *30 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.
- 8:45 AM**     **3. Director's Report** *30 min*
- The Director will brief the Commission on various items.
- 9:15 AM**     **4. Land Transactions – Briefing, Public Hearing and 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.
- Staff Report: Julie Sandberg, Real Estate Section Manager
- Public Input – This Item Only**
- 9:45 AM**     **Break** *15 min*
- 10:00 AM**     **5. Periodic Status Review (Bald Eagle, Peregrine Falcon, American White Pelican, Marbled Murrelet, and Lynx) – Briefing and Public Hearing** *90 min*
- Department staff will present Periodic Status Reviews compiled for the state listed species referenced above and provide status recommendations for each to the Commission.
- Staff Report: Hannah Anderson, Listing and Recovery Section Manager;  
Joseph Buchannan, Gerald Hayes, Derek Stinson, Steve Desimone, and Jeff Lewis, Staff Biologists

**Public Input – This Item Only**

- 11:30 AM**    **6. Puget Sound Recreational Fisheries Enhancement – Briefing**    *40 min*  
A briefing will be provided on the Puget Sound Recreational Salmon and Marine Fish Enhancement Program’s current goals and objectives for purposes of conservation, enhancement, and promotion of recreational fisheries within the Puget Sound and Lake Washington.  
  
Staff Report: Ryan Lothrop, Puget Sound Recreational Salmon Manager, Kirt Hughes, Statewide Salmon and Steelhead Manager, and Dave Knutzen, (Chair PSRFEF Oversight Committee)
- 12:10 PM**    **Lunch**    *60 min*
- 1:10 PM**    **7. North of Falcon Policy C-3608 – Briefing and Public Hearing**    *40 min*  
Department staff will provide a briefing of the Commission’s North of Falcon Policy C-3608 (currently in effect through December 31, 2016) and propose modifications for the Commission’s consideration of a January, 2017 through December, 2018 policy.  
  
Staff Report: Kyle Adicks, Intergovernmental Salmon Manager
- Public Input – This Item Only**
- 1:50 PM**    **8. Puget Sound Fisheries Endangered Species Act (ESA) Permit Review – Briefing**    *60 min*  
Department staff will provide a briefing on different permitting options that are available to cover various fishery activities.  
  
Staff Report: Kyle Adicks, Intergovernmental Salmon Manager and Mike Grossmann, Senior Counsel, Attorney General
- 2:50 PM**    **Break**    *10 min*
- 3:00 PM**    **9. Quality Deer Management – Briefing**    *60 min*  
Department staff will provide an explanation of the principles of Quality Deer Management and the objectives of the approach, where it is being applied, and the pros and cons of applying the concept in NE Washington  
  
Staff Report: Jerry Nelson, Ph.D., Deer and Elk Section Manager, Wildlife Program and Brian Murphy, CEO, Quality Deer Management Association
- 4:00 PM**    **10. Open Public Input**    *15 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.
- 4:15 PM**    **11. Executive Session**  
Pursuant to RCW 42.30.110(1)(i) the Commission will meet to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public

knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

No action will be taken in executive session, and the public is not permitted to listen to the executive session.

**Recess immediately after Executive Session**

**SATURDAY, NOVEMBER 5, 2016**

**8:00 AM 12. Open Public Input *30 min***

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**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.

**8:30 AM 13. 2017 – 18 Sportfishing Regulation Proposals – Briefing and Public Hearing *90 min***

Department staff will brief the Commission on 2017-18 Sportfishing rule proposals and summarize public comments received for the upcoming season.

Staff Report: Craig Burley, Fish Management Division Manager, Rich Childers, Puget Sound Shellfish Manager, and Dayv Lowry, Ph.D., Senior Research Scientist, Fish Program

**Public Input – This Item Only**

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

**10:15 AM 14. Columbia River Basin Salmon Management Policy C-3620 – Briefing *45 min***

Department staff will brief the Commission on performance of fisheries managed under the Policy through the transition period, including preliminary results for 2016 fisheries, and seek preliminary guidance on potential adaptive management measures for the future.

Staff Report: Ron Roler, Columbia River Policy Coordinator and Kyle Adicks, Intergovernmental Salmon Manager

**11:00 AM 15. Charter Stamps Rule – Briefing and Public Hearing *15 min***

Department staff will brief the Commission on rules needed to clarify the obligations of fishing guides and charter-boat operators in their use of charter stamps, helping to provide a clear process and identifying penalties.

Staff Report: Deputy Chief, Mike Cenci

**Public Input – This Item Only**

**11:15 AM 16. Classifying Three Species of King Crab to Combat Illegal, Unreported, or Unregulated Fisheries (IUU) – Briefing and Public Hearing**

20 min

Department staff will brief the Commission on rules needed to enable Enforcement officers to better regulate illegal importation of King Crab into Washington.

Staff Report: Deputy Chief, Mike Cenci

**Public Input – This Item Only**

**11:35 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.

**11:50 AM Adjourn**

**MEMBERS**

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

**Robert Kehoe**, Seattle  
(At-large position, King County)  
Occupation: Executive Director, Purse Seine  
Vessel Owners' Association  
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

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

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

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

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

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

**Jay Kehne**, Omak  
(At-large position, Okanogan County)  
Occupation: Okanogan Outreach Associate, Conservationist  
Term: 04/16/2013 - 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](mailto:commission@dfw.wa.gov).

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