

16. **2010 COMMISSION MEETING CALENDAR – DISCUSSION**

**TABLE OF CONTENTS**

Decision Page/"Green sheet" .....	<i>i</i>
DRAFT 2010 Proposed Meetings .....	1-4
2010 Calendar with holidays list.....	5
Past Meeting Dates & Locations 2005-09 .....	6-7

## **“GREEN SHEET”**

08/27/2009

---

**Meeting dates:** September 11-12, 2009, Commission Meeting

**Agenda item #16:** 2010 Commission Meeting Calendar – Discussion

**Staff Contact:** Susan Yeager, Commission Executive Assistant

**Presenter(s):** Miranda Wecker, Commission Chair

---

### **Background:**

At this meeting, the Fish and Wildlife Commission will discuss potential dates and locations for its 2010 regular meeting calendar and hear public testimony. Each fall, the Commission determines its public meeting calendar for the coming year. State law requires that the Commission meeting calendar be posted in the Washington State Register before January. The Commission is also required by statute (RCW 77.04.060) to “...hold at least one regular meeting during the first two months of each calendar quarter...”

Last year, the Commission decided to hold most of its 2009 regular meetings in Olympia, in order to reduce travel costs and other expenses related to Commission meetings.

---

### **Policy issue(s) you are bringing to the Commission for consideration:**

The Commission may want to consider reducing the number of regular meetings for next year to keep travel costs and reduce staff workloads associated with meeting planning. The Commission may also want to consider whether to select some locations outside Olympia.

---

### **Public involvement process used and what you learned:**

The Commission will accept public testimony on potential 2010 meetings dates and locations during this meeting.

---

### **Action requested:**

Commission discussion on potential meeting dates and location preferences with input from Department staff, hear public testimony, and provide guidance to staff for developing a final proposed calendar, which could be scheduled for final adoption at an upcoming conference call or regular meeting (during a conference call September 4, 18, or October 16; or at the next regular meeting November 6-7, 2009, in Olympia).

---

### **Draft motion language:**

N/A

---

### **Justification for Commission action:**

RCW 77.04.060 Commission – Meetings – Officer – Compensation, travel expenses; and RCW 42.30.075 Schedule of regular meetings – Publication in state register – Notice of change – “Regular” meetings defined.

---

### **Communications Plan:**

Following adoption of a Commission meeting calendar for 2010, the list will be submitted as required to the Office of the Code Reviser for publication in the Washington State Register. The list will also be posted on the Department’s website on the Commission meeting calendar webpage at: <http://wdfw.wa.gov/com/meetings.html> and distributed with future agendas to individuals who have requested receiving Commission meeting notices and agendas via email; as well as to Department staff, the media and legislative contacts.

# PROPOSED DATES/LOCATIONS

## 2010 FISH AND WILDLIFE COMMISSION MEETINGS

Preferred dates ♦

DRAFT

08-27-2009 sdy

DATES	LOCATION	TENTATIVE* AGENDA ITEMS
<p>♦ January 8-9</p> <p>-or-</p> <p>January 15-16</p>	<p>Olympia</p>	<ul style="list-style-type: none"> <li>• North of Falcon Policy Review (briefing) IRM</li> <li>• 2010 Lower Columbia Sturgeon Management Policy C-3001 (decision) IRM</li> <li>• _____</li> <li>• _____</li> <li>• _____</li> </ul>
<p>♦ February 5-6</p> <p>-or-</p> <p>February 12-13</p>	<p>Olympia</p>	<ul style="list-style-type: none"> <li>• 2010-2011 Sportfish rule proposals (rule action) FP</li> <li>• _____</li> <li>• _____</li> <li>• _____</li> </ul>
<p>♦ March 5-6</p> <p>-or-</p> <p>March 12-13</p>	<p>Olympia</p>	<ul style="list-style-type: none"> <li>• 2009-2011 General Hunting Seasons and Permit Levels <span style="color: red;">[adjustments?]</span> (rule briefing &amp; public hearing) WP</li> <li>• Salmon Forecast/Data for 2010 (briefing, annual update) FP, w-IRM</li> <li>• _____</li> <li>• _____</li> <li>• _____</li> <li>• _____</li> </ul>

\* Tentative agenda items; subject to change

DATES	LOCATION	TENTATIVE* AGENDA ITEMS
<p>◆ April 2-3</p> <p>-or-</p> <p>April 9-10</p>		<ul style="list-style-type: none"> <li>• 2009-2011 General Hunting Seasons &amp; Permits (rule action) <i>[adjustments?]</i> WP</li> <li>• _____</li> <li>• _____</li> <li>• _____</li> <li>• _____</li> </ul>
<p>◆ June 4-5</p> <p>-or-</p> <p>June 11-12</p>		<ul style="list-style-type: none"> <li>• ?Strategic Plan (decision) DO</li> <li>• ?Budget Request (decision) DO</li> <li>• Special Trapping Permits Annual Update (briefing) EP</li> <li>• Deer &amp; Elk Damage Claims and Methods to Reduce Damage (briefing) EP</li> <li>• Cougar Permit Seasons (rule briefing &amp; public hearing) WP</li> <li>• _____</li> <li>• _____</li> <li>• _____</li> </ul>
<p>◆ August 6-7</p>		<ul style="list-style-type: none"> <li>• Game Reserves and Waterfowl Closure (rule briefing, public hearing &amp; rule action) - WP</li> <li>• Migratory Waterfowl Seasons (rule briefing &amp; public hearing, and decision) WP</li> <li>• Cougar Permit Seasons (rule action) WP</li> <li>• 2011 Department Request Legislation (briefing) <i>(decision on next conference call; must occur prior to August ____ to accommodate OFM deadline)</i> DO</li> <li>• _____</li> <li>• _____</li> </ul>

\* Tentative agenda items; subject to change

DATES	LOCATION	TENTATIVE* AGENDA ITEMS
<p>◆ October 8-9</p> <p>-or-</p> <p>October 1-2</p>		<ul style="list-style-type: none"> <li>• 2011-2012 Sportfishing Rules (briefing) FP</li> <li>• 2011 Commission Meeting Calendar (decision) FWC</li> <li>• _____</li> <li>• _____</li> <li>• _____</li> </ul>
<p>◆ Nov. 5-6</p> <p>-or-</p> <p>Nov. 12-13</p>		<ul style="list-style-type: none"> <li>• 2010-11 Sportfish Rule Proposals (public hearing) FP</li> <li>• 2011 Spring Bear Seasons (rule briefing &amp; public hearing) WP</li> <li>• _____</li> <li>• _____</li> <li>• _____</li> </ul>
<p>◆ Dec. 3-4</p>		<ul style="list-style-type: none"> <li>• 2011 Lower Columbia Sturgeon Management Policy C-3001 (briefing) <i>Decision in Jan. 2011</i></li> <li>• 2011 North of Falcon Policy C-3608 (briefing) <i>Decision in Jan. 2011</i></li> <li>• 2011 Spring Bear Seasons (rule action), WP</li> <li>• _____</li> <li>• _____</li> <li>• _____</li> </ul>

**\*Please note:** This list is not all-inclusive and is subject to change; items may be added and/or deleted as deemed necessary by the Commission Chair and Deputy Director.

\* Tentative agenda items; subject to change

## Proposed 2010 CONFERENCE CALL MEETINGS\*

January	15	July	2, 16
February	5, 19 [12, 26]♦	August	6, 20
March	5, 19 [12, 26]♦	September	3, 17
April	2, 16 [9, 23]♦	October	1, 15
May	7, 21	November	5, 19
June	4, 18	December	3, 17

♦2010 Legislative session updates?

\*Traditionally, conference call meetings have been scheduled for the first and third Friday mornings of each month – UNLESS that day falls during a two-day Commission meeting.

# 2010 (United States)

## January

Su Mo Tu We Th Fr Sa  
 1 2  
 3 4 5 6 7 8 9  
 10 11 12 13 14 15 16  
 17 18 19 20 21 22 23  
 24 25 26 27 28 29 30  
 31

## February

Su Mo Tu We Th Fr Sa  
 1 2 3 4 5 6  
 7 8 9 10 11 12 13  
 14 15 16 17 18 19 20  
 21 22 23 24 25 26 27  
 28

## March

Su Mo Tu We Th Fr Sa  
 1 2 3 4 5 6  
 7 8 9 10 11 12 13  
 14 15 16 17 18 19 20  
 21 22 23 24 25 26 27  
 28 29 30 31

## April

Su Mo Tu We Th Fr Sa  
 1 2 3  
 4 5 6 7 8 9 10  
 11 12 13 14 15 16 17  
 18 19 20 21 22 23 24  
 25 26 27 28 29 30

## May

Su Mo Tu We Th Fr Sa  
 1  
 2 3 4 5 6 7 8  
 9 10 11 12 13 14 15  
 16 17 18 19 20 21 22  
 23 24 25 26 27 28 29  
 30 31

## June

Su Mo Tu We Th Fr Sa  
 1 2 3 4 5  
 6 7 8 9 10 11 12  
 13 14 15 16 17 18 19  
 20 21 22 23 24 25 26  
 27 28 29 30

## July

Su Mo Tu We Th Fr Sa  
 1 2 3  
 4 5 6 7 8 9 10  
 11 12 13 14 15 16 17  
 18 19 20 21 22 23 24  
 25 26 27 28 29 30 31

## August

Su Mo Tu We Th Fr Sa  
 1 2 3 4 5 6 7  
 8 9 10 11 12 13 14  
 15 16 17 18 19 20 21  
 22 23 24 25 26 27 28  
 29 30 31

## September

Su Mo Tu We Th Fr Sa  
 1 2 3 4  
 5 6 7 8 9 10 11  
 12 13 14 15 16 17 18  
 19 20 21 22 23 24 25  
 26 27 28 29 30

## October

Su Mo Tu We Th Fr Sa  
 1 2  
 3 4 5 6 7 8 9  
 10 11 12 13 14 15 16  
 17 18 19 20 21 22 23  
 24 25 26 27 28 29 30  
 31

## November

Su Mo Tu We Th Fr Sa  
 1 2 3 4 5 6  
 7 8 9 10 11 12 13  
 14 15 16 17 18 19 20  
 21 22 23 24 25 26 27  
 28 29 30

## December

Su Mo Tu We Th Fr Sa  
 1 2 3 4  
 5 6 7 8 9 10 11  
 12 13 14 15 16 17 18  
 19 20 21 22 23 24 25  
 26 27 28 29 30 31

### Holidays and Observances:

Jan 1 <a href="#">New Year's Day</a>	Jul 5 <a href="#">'Independence Day' observed</a>	Dec 24 <a href="#">'Christmas Day' observed</a>
Jan 18 <a href="#">Martin Luther King Day</a>	Sep 6 <a href="#">Labor Day</a>	Dec 25 <a href="#">Christmas Day</a>
Feb 15 <a href="#">Presidents' Day</a>	Oct 11 <a href="#">Columbus Day (Most regions)</a>	Dec 31 <a href="#">'New Year's Day' observed</a>
May 31 <a href="#">Memorial Day</a>	Nov 11 <a href="#">Veterans Day</a>	
Jul 4 <a href="#">Independence Day</a>	Nov 25 <a href="#">Thanksgiving Day</a>	

**Fish and Wildlife Commission**  
**MEETING CALENDARS**

---

**2009**

January 9, 2009	Olympia	NRB 172
February 6-7, 2009	Olympia	NRB 172
March 6-7, 2009	Ellensburg	Ellensburg Inn
April 3-4, 2009	Olympia	NRB 172
May 8-9, 2009	Olympia	NRB 172
June 5-6, 2009	Olympia	NRB 172
July 10-11, 2009	Olympia	NRB 172
August 6-7-8, 2009	Colville	Sheriff's Trng Ctr
August 19-20*	Olympia	Phoenix Inn
Sept. 11-12, 2009	Olympia	NRB 172
November 6-7, 2009	Olympia	NRB 172
December 4-5, 2009	Olympia	NRB 172

**2008**

January 11-12, 2008	Vancouver	Red Lion Hotel
February 1-2	Olympia	NRB 172
March 7-8	Olympia	NRB 172
April 11-12	Pasco	Red Lion Hotel
May 2-3	Colville	Sheriff's Trng Ctr
June 6-7	Ocean Shores	Shilo Inn
July 18 ( <i>rule hearings</i> )	Spokane & Olympia	WDFW
August 7,* 8-9	Lynnwood	Embassy Suites
September 5-6	Olympia	NRB 172
October 3-4	Olympia	NRB 172
November 7-8	Olympia	NRB 172
December 11*	Portland, OR	Embassy Suites
December 12-13	Olympia	NRB 175A & B

\*Special meetings

## 2007

January 12-13, 2007	Olympia	NRB 172
February 2-3, 2007	Olympia	NRB 175A & B
March 9-10, 2007	Olympia	NRB 175A & B
April 6-7, 2007	Ellensburg	Ellensburg Inn
May 23, 2007*	Olympia	NRB 172
July 25-26, 2007*	Olympia	Governor Hotel
June 1-2, 2007	Spokane	Mirabeau
August 3-4, 2007	Anacortes	SeaFarers' Park
August 20-21*	Olympia	Phoenix Inn
October 12-13, 2007	Olympia	NRB 172
November 2-3, 2007	Chelan	Campbell's
December 7-8, 2007	Port Angeles	Red Lion Inn

## 2006

January 13-14, 2006	Olympia	NRB 172
February 10-11, 2006	Olympia	NRB 172
March 10, 2006	Pasco	Red Lion Inn
March 23-24, 2006*	Issaquah	Hatchery
April 7-8, 2006	Tumwater	Comfort Inn
June 9-10, 2006	Wenatchee	Red Lion Inn
June 11, 2006*	Wenatchee	Red Lion Inn
August 4-5, 2006	Mount Vernon	BW Cotton Tree Inn
October 6-7, 2006	Olympia	NRB 172
November 3-4, 2006	Vancouver	Red Lion Inn @ Quay
December 8-9, 2006	Tumwater	Comfort Inn

## 2005

January 14-15, 2005	Olympia	NRB 172
February 4-5, 2005	Olympia	NRB 172
March 4-5, 2005	Olympia	NRB 172
April 8-9, 2005	Moses Lake	BW Lake Inn
June 17-18, 2005	Yakima	Clarion
August 5, 2005	Spokane	Mirabeau Park Hotel
October 7-8, 2005	Olympia	NRB 172
December 2-3, 2005	Olympia	NRB 172
November 3, 2005*	St. Helens OR	Fairgrounds
November 18-19, 2005	Vancouver	Heathman Lodge

*\*Special meetings*