

PROPOSED DATES/LOCATIONS

2010 FISH AND WILDLIFE COMMISSION MEETINGS

DRAFT3 ; Updated* 11/13/2009

Preferred dates ♦

DATES	LOCATION	TENTATIVE* AGENDA ITEMS
<p>♦ January 7* 8-9</p> <p style="text-align: center;"><i>1-2 p.m., Jan. 8th: Commission's annual meeting with the Governor</i></p> <p style="text-align: center;">-or-</p> <p>January 15-16</p> <p style="text-align: center;">- - -</p> <p>*Add Thursday, or go a full day Saturday? <i>To allow time for a ½- day strategic planning session.</i></p>	Olympia	<p>FISH PROGRAM (FP)</p> <ul style="list-style-type: none"> • Forage Fish: Commercial Trip Limits for the Columbia River, Willapa Bay, Grays Harbor and Ocean Fisheries [housekeeping rule chgs] (Rule briefing & public hearing) FP • Ocean Shrimp Trawl: Establish Fishery Permit; Require Participation in Observer Programs as Condition of Permit (Rule briefing & public hearing) FP <p>INTERGOVERNMENT RESOURCE MANAGEMENT (IRM)</p> <ul style="list-style-type: none"> • North of Falcon Policy Review (briefing) IRM • 2010 Columbia Sturgeon Management Policy C-3001 (briefing) IRM, FP • Columbia River Spring Chinook Policy, Proposed Updates (briefing) IRM, DO <p>ENFORCEMENT (EP)</p> <ul style="list-style-type: none"> • Natural Resource Community Policing Projects (briefing), EP • Deleterious & exotic W-L regulations <p>OPERATIONS</p> <ul style="list-style-type: none"> • Personalized License Plate Sales (briefing, Commission request) <i>[Moved here from Dec.]</i>
<p>♦ February 4* 5-6</p> <p style="text-align: center;">-or-</p> <p>February 12-13</p> <p style="text-align: center;"><i>Feb. 15 is President's Day state holiday (3-day weekend)</i></p> <p style="text-align: center;">- - -</p> <p>*Add Thursday, or go a full day Saturday? <i>To allow time for a ½- day strategic planning session.</i></p>	Olympia	<p>FISH PROGRAM</p> <ul style="list-style-type: none"> • 2010-2012 Sportfish Rule Proposals (Rule Action) FP • Forage Fish: Commercial Trip Limits for the Columbia River, Willapa Bay, Grays Harbor and Ocean Fisheries housekeeping rule chgs (Rule Action) FP • Ocean Shrimp Trawl – Establish Fishery Permit; Require Participation in Observer Programs as Condition of Permit (Rule Action) FP <p>HABITAT</p> <ul style="list-style-type: none"> • Green diamond HPA pilot project (briefing) HP <p>IRM</p> <ul style="list-style-type: none"> • 2010 Columbia Sturgeon Management Policy C-3001 (decision) IRM, FP • Columbia River Spring Chinook Policy (decision) IRM, DO • Columbia River Summer Chinook Policy (briefing) IRM <p style="text-align: right;"><i>cont'd; next page</i></p>

DATES	LOCATION	TENTATIVE* AGENDA ITEMS
[Feb., cont'd]		<p>ENFORCEMENT</p> <ul style="list-style-type: none"> • Natural Resource Community Policing Projects (briefing), EP <p><u>Various rule amendments, EP:</u></p> <ul style="list-style-type: none"> • Concealed weapons rule • Master hunter rules • Trespass while hunting • Sale of fish and wildlife • Fish and wildlife taken by another
<p>March 5-6</p> <p>-or-</p> <p>◆ March 12-13</p> <p><i>Wildlife Program mgmt prefers the later date, which works better for the timing of the hunting pamphlet.</i></p> <p><i>*FYI: Brad Smith can't make March 12-13]</i></p>	<p>Olympia</p>	<p>IRM</p> <ul style="list-style-type: none"> • Columbia River Summer Chinook Policy (decision) IRM • Columbia River Commercial Shad Fishery (decision) IRM • Salmon Forecast/Data for 2010 (briefing, annual update)[?] FP? IRM? <p>WILDLIFE PROGRAM</p> <ul style="list-style-type: none"> • Wildlife Interaction Rules (Rule briefing & public hearing) WP • General Hunting Seasons and Permit Levels, 2010 adjustments [including cougar and spring bear permit levels] (Rule briefing & public hearing) WP <p>ENFORCEMENT (EP)</p> <p>Various rule amendments re: SHB 1778:</p> <ul style="list-style-type: none"> • Aquatic invasive species regulations, EP • Sale of fish and wildlife, and F&W taken by another, EP • Taxidermist/fur dealer regulations, EP • Unclaimed property WACs, EP
<p>April 2-3</p> <p>-or-</p> <p>◆ April 9-10</p> <p><i>Wildlife Program mgmt prefers the later date for the timing of the hunting pamphlet and avoids the Easter holiday weekend.</i></p>	<p>Spokane[?]</p> <p>- or -</p> <p>Clarkston[?]</p> <p><i>Wildlife Program mgmt prefers Spokane over Clarkston for easier access and reduced travel costs for staff.</i></p>	<p>WILDLIFE PROGRAM</p> <ul style="list-style-type: none"> • 2009-2011 General Hunting Seasons & Permits [adjustments] (rule action) WP • Wildlife Interaction Regulations (rule action) WP <p>ENFORCEMENT</p> <p>Various rule amendments re: SHB 1778 (rule amendments)</p> <ul style="list-style-type: none"> • Self defense/killing of wildlife, and damage claims, EP • Sale of fish and wildlife, and F&W taken by another, EP • Commercial fishing regulations, EP

DATES	LOCATION	TENTATIVE* AGENDA ITEMS
<p>◆ June 4-5</p>	<p>Wenatchee - or *Leavenworth</p> <p><i>Wildlife Program mgmt suggests North Puget Sound (e.g., Everett) for sea duck mgmt item.</i></p>	<p>WILDLIFE PROGRAM</p> <ul style="list-style-type: none"> • Cougar Permit Seasons (rule briefing & public hearing) WP • Sea Duck Management (briefing) WP • Falconry WACs (rule briefing & public hearing) WP <p>DIRECTOR'S OFFICE</p> <ul style="list-style-type: none"> • Strategic Plan (decision?) DO • Budget Request (decision?) DO
<p>◆ August 6-7</p> <p><i>* FYI: Brad Smith can't make it first 2 weeks in August.</i></p>	<p>Bellingham[?]</p> <p>*Olympia</p>	<p>WILDLIFE PROGRAM</p> <ul style="list-style-type: none"> • Game Reserves and Waterfowl Closures (rule briefing, public hearing & rule action) WP • Migratory Waterfowl Seasons (rule briefing & public hearing, and rule action) WP • Cougar Permit Seasons (rule action) WP • Falconry WACs (rule action) WP <p>DIRECTOR'S OFFICE</p> <ul style="list-style-type: none"> • 2011 Department Request Legislation (briefing) DO <i>(decision at next conference call; must accommodate OFM deadline)</i> <p>HABITAT</p> <ul style="list-style-type: none"> • Hydraulic Permit Applications (HPA)/HCP status update (briefing) HP
<p>Sept. 10-11</p> <p>◆ October 1-2</p> <p>-or-</p> <p>October 8-9</p>	<p>*Bellingham</p>	<p>HABITAT</p> <ul style="list-style-type: none"> • Hydraulic Permit Mgmt System pilot results (briefing) HP <p>ENFORCEMENT (EP)</p> <ul style="list-style-type: none"> • Anti poaching campaign (briefing), EP <p>COMMISSION</p> <ul style="list-style-type: none"> • 2011 Commission Meeting Calendar (decision?) FWC

<p>*Skip November? Nov. 5-6 [elk season]</p> <p>-or-</p> <p>Nov. 12-13</p>	<p>NOTE: Nov. 11 is Veteran's Day, a state holiday</p>	<p>*Move items to Dec. ?</p> <p>WILDLIFE PROGRAM</p> <ul style="list-style-type: none"> • Wolf conservation & mgmt plan (briefing) WP • 2011 Spring Bear Seasons (rule briefing & hearing) WP
<p>◆ Dec. 2-3-4</p> <p>-or-</p> <p>Dec. 10-11</p> <p><i>FYI: Brad Smith is not available Dec. 10-11.</i></p>	<p><i>Wildlife Program mgmt prefers Olympia (neutral location for wolf mgmt)</i></p>	<p>WILDLIFE PROGRAM</p> <ul style="list-style-type: none"> • Wolf conservation and mgmt plan briefing (1/2 -day work session on Dec. 2; and decision Dec. 3 or 4?) WP • Wolf conservation and mgmt plan (decision?) • 2011 Spring Bear Seasons (rule briefing, hearing & action) WP <p>IRM</p> <ul style="list-style-type: none"> • 2011 Lower Columbia Sturgeon Management Policy C-3001 (briefing) • 2011 North of Falcon Policy C-3608 (briefing) <p>ENFORCEMENT</p> <ul style="list-style-type: none"> • WILDCOM/Record mgmt system (briefing), EP

- AND -

Proposed 2010 CONFERENCE CALL MEETINGS***

January 15	July 2, 16
Feb. 12, 19 & 26 [◇]	August 20
March 12, 19 & 26 [◇]	September 3, 17
April 2, 16 & 23 [◇]	October 15
May 7, 21	November 5, 19
June 18	December 17

[◇] 2010 Legislative updates

***Traditionally, Commission conference call meetings have taken place on the first and third Friday mornings of each month, EXCEPT when there's a regular Commission meeting scheduled.