



Washington Department of Fish and Wildlife

Fish and Wildlife Commission

ITEM B.
FWC conf. call meeting
May 21, 2010

Draft planning notes do not appear on the final, distributed agenda.

COMMISSION COMMITTEES do not meet outside of Olympia, unless no additional travel costs are incurred to do so.

JUNE 4, 2010

MEETING via VIDEO CONFERENCE

OLYMPIA
Natural Resources Building
1111 Washington St S
First Floor, Room 172
Olympia, Washington

SPOKANE
Department of Fish and Wildlife
Eastern Region (Reg. 1) Office
2315 North Discovery Place
Spokane Valley, WA

Preliminary* AGENDA

Times are approximate and subject to change

FRIDAY, JUNE 4

DRAFT 05/19/2010

8:30 AM 1. CALL TO ORDER

90 mins.

- a. Approval of Meeting Minutes (*Dec 2009 – May 2010*) 10 mins.
- b. Commissioners' Discussion 30 mins
- c. Director's Report (Phil Anderson) 30 mins.
- d. Budget & Operations Update (Joe Stohr) 20 mins.

10:00 a.m.

2. OPEN PUBLIC INPUT:

15 mins.

The Commission is a direct link between 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 are not on the agenda for decision action.*

10:15 a.m.

BREAK

15 mins.

10:20 a.m.

3. WILDLIFE INTERACTION RULES – RULE ACTION:

35 mins.

The Commission will consider adoption of permanent Wildlife Interaction Rules postponed from the May 7, 2010, meeting via conference call. The Commission held a public hearing on the policy updates at its April 9-10, 2010, meeting in Leavenworth.

Staff Report: Dave Ware, Game Division Manager, Wildlife Program
(15 mins.)

NOTE: *Times listed here are estimates only. The Commission reserves the right to move agenda items as needed and during the meeting.*

**Agenda is subject to change*

Revisions, updates, and informational materials are posted on the Internet at: www.wdfw.wa.gov/commission/meetings.html
Contact the Commission Office to identify special accommodation needs: Phone (360) 902-2267; TDD 800-833-6388.

Times listed are approximate and subject to change.

10:55 a.m.

4. PROPOSED LAND TRANSACTIONS – DECISION

30 mins.

The Commission will consider approval of various land transactions recommended by the Department for the protection of critical fish and wildlife habitat, provide public recreational opportunity and address responsible property management:

- Proposed acquisition of a 99.34-acre property in Grays Harbor County,
- Proposed acquisition of a 748-acre property in Okanogan County,
- Proposed conservation easement on 448.16 acres in Kittitas County, and
- Proposed acquisition of a 2.14-acre property in Snohomish County.

Staff Report: Dan Budd, Real Estate Manager, Wildlife Program
(10 mins)

PUBLIC INPUT (This Item Only)

11:25 a.m.

LUNCH BREAK

65 mins.

12:30 PM

5. FALCONRY – RULE BRIEFING & PUBLIC HEARING:

70 mins.

Department staff will brief the Commission on proposed rule amendments to Falconry regulations. The Commission will consider adoption of permanent rules at its August 12-13**, 2010, meeting in Olympia.

Staff Report: Eric Cummins, title, Wildlife Program
(20 mins)

PUBLIC INPUT (This Item Only)

1:40 p.m.

6. NON-TOXIC SHOT REQUIREMENTS – RULE BRIEFING & PUBLIC HEARING:

30 mins.

Department staff will brief the Commission on proposed amendments to **WAC 232-12-068, Nontoxic shot requirements**, adding two areas to the list of Department-owned lands where only nontoxic shot is allowed in order to avoid potential lead shot poisoning of wildlife. The Commission will consider final action on the proposals at its August 12-13**, 2010, meeting in Olympia.

Staff Report: Don Kraege, Waterfowl Section Manager, Wildlife Program
(20 mins)

PUBLIC INPUT (THIS ITEM ONLY)

2:10 p.m.

7. BAYVIEW GAME RESERVE – RULE BRIEFING & PUBLIC HEARING:

20 mins.

Department staff will brief the Commission on proposed rule amendments to **WAC 232-16-690 Bayview Game Reserve**, to increase access to shore areas, enhancing hunting opportunities and wildlife viewing when the season is closed. The proposed changes are consistent with 2010 legislation. The Commission will consider adoption of permanent rules at its August 12-13**, 2010, meeting in Olympia.

Staff Report: Don Kraege, Waterfowl Section Manager, Wildlife Program
(5 mins)

PUBLIC INPUT (This Item Only)

Times listed are approximate and subject to change.

2:30 p.m. **8. AWARD OF APPRECIATION – PRESENTATION:** 5 mins.
The Commission and Department staff will recognize an outstanding citizen who has given more than 30 years of volunteer service in hunter education and has purchase 75 consecutive hunting licenses (Elton Brown).

Staff Contact: Madonna Luers, Eastern Washington Public Information Officer

2:35 p.m. ? **LOCAL ELECTED OFFICIALS (TENTATIVE)** ?? mins.
Susan and George plan to follow-up with elected officials after May 21 decision and offer option of participating by video conference at Spokane office.

3:30 p.m. **9. SUMMARY OF COMMISSION REQUESTS:** 15 mins.
Commissioners will review the current list of Commission requests to the Department and may consider new requests.

3:45 p.m. **10. OPEN PUBLIC INPUT:** 15 mins.
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4:00 p.m. **11. MISCELLANEOUS AND MEETING DEBRIEF:** 15 mins.
The Commission will discuss items that arise immediately before or during the meeting and after the preliminary agenda is published.

4:15 PM ADJOURN
((Marine Fish Committee plans?))

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Next meeting: August 6-7 12-13**, 2010, in Olympia

WASHINGTON FISH AND WILDLIFE COMMISSION 2010 MEETING SCHEDULE

January 7-8-9, Olympia
February 4-5-6, Olympia
March 12-13, Olympia
April 9-10, Leavenworth
June 4-5, Olympia & Spokane *by video conference***
August 6-7?, 12-13** Olympia
October 1-2, Bellingham**
December 2-3-4, Olympia

Note: In addition to the above, the Commission meets by telephone conference call on the first and third Friday mornings of each month (except when there's a Commission meeting already scheduled) and periodically for updates during the Legislative session. Additional meetings and/or conference calls may be scheduled as deemed necessary by the Commission. All meetings and conference calls are recorded and open to the public, except during Executive Sessions. Changes to the meeting schedule will be posted on the Commission's website at: www.wdfw.wa.gov/commission/meetings.html