

WASHINGTON FISH AND WILDLIFE COMMISSION

SPECIAL MEETING ANNOUNCEMENT

The Commission has called a special meeting to receive briefings and consider approval of the Department' budget and legislative decision packages that are due to the Governor's Office and the Office of Financial Management in September. The Commission will also consider approval of various land transactions.

August 5, 2010

Natural Resources Building, Room 175 A/B
1111 Washington Street SE
Olympia, Washington

DRAFT

6/16/2010

AGENDA

10:45 a.m. #. **2011-2013 DEPARTMENT OPERATING BUDGET REQUEST - DECISION:** ?? mins.
Following a briefing by Department staff, the Commission will consider approval of the ... including the strategic plan...

Staff Report: Jeff Olsen, Title, Program
Dave Geiger, Title, Program
Dave Giglio, Title, Program

PUBLIC INPUT (THIS ITEM ONLY)

00:00 a.m. #. **2011-2013 DEPARTMENT CAPITAL BUDGET REQUEST - DECISION:** ?? mins.
Following a briefing by Department staff and a public input opportunity, the Commission will consider approval of the ...

Staff Report: Bill Phillips, Title, Program

PUBLIC INPUT (THIS ITEM ONLY)

00:00 a.m. #. **2011 DEPARTMENT REQUEST LEGISLATION PACKAGE - DECISION:** ?? mins.
Following a briefing by Department staff and a public input opportunity, the Commission will consider approval of the ...

Staff Report: Ann Larson, Title, Director's Office

PUBLIC INPUT (THIS ITEM ONLY)

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Washington Department of Fish and Wildlife

Fish and Wildlife Commission

Draft planning notes do not appear on distributed agenda

Meeting

August 6-7, 2010

Natural Resources Building
1111 Washington Street SE
Olympia, Washington 98501

AUGUST 5 could be a "special meeting" to discuss and approve Department decision packages.

DRAFT

Preliminary* AGENDA

Times are approximate and subject to change

Executive Committee to meet on Thursday or Friday

FRIDAY, AUGUST 6 *<-temp-layoff day; Friday topics limited to essential/decision items*

06/15/2010

8:30 AM

1. CALL TO ORDER

90 mins.

a. Approval of Meeting Minutes: **10 mins.**

Dec. 4-5, 2009

Jan. 7-8-9, 2010

Feb. 4-5-6, 2010

Mar. 11, 2010 (Special meeting)

Mar. 12-13, 2010

Apr. 9-10, 2010

Jan. 15, 2010, via conf. call

Feb. 12, 2010, via conf. call

Feb. 19, 2010, via conf. call

Feb. 26, 2010, via conf. call

Mar. 5, 2010, via conf. call

Mar. 19, 2010, via conf. call

May 7, 2010, via conf. call

b. Commissioners' Discussion **30 mins**

c. Director's Report (Phil Anderson) **30 mins.**

d. Budget & Operations Update? (Joe Støhr) **20 mins.** *((Joe won't be attending the August meeting))*

10:00 a.m.

2. OPEN PUBLIC INPUT:

30 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.*

10:30 a.m.

BREAK

15 mins.

00:00 a.m.

#. NON-TOXIC SHOT REQUIREMENTS – RULE ACTION:

__ mins.

The Commission will consider adoption of permanent amendments to **WAC 232-12-068, Nontoxic shot requirements**, which would add 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 held a public hearing on the proposals at its June 4, 2010, meeting in Olympia.

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

DRAFT

Times listed are approximate and subject to change.

ITEM E
FWC conf call
June 18, 2010 ___ mins.

00:00 a.m. #. **BAYVIEW GAME RESERVE – RULE ACTION:**
The Commission will consider adoption of permanent amendments to **WAC 232-16-690 Bayview Game Reserve**, to increase access to shore areas and enhance user opportunities,

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

00:00 a.m. #. **SEA DUCK MANAGEMENT – BRIEFING:**
~~Department staff will brief the Commission on ...~~

Don K will incorporate this information into his other two items (above) ↑

00:00 a.m. **LUNCH BREAK** ___ mins
Committees?

00:00 a.m. #. **FALCONRY REGULATIONS – RULE ACTION:** ___ mins.

The Commission will consider adoption of permanent rule amendments to update, amend and align the state’s falconry regulations with new federal regulations, meet changing conservation needs, and correct and simplify wording. The Commission held a public hearing on the proposals at its June 4, 2010, meeting in Olympia.

NEW SECTIONS

- WAC 232-30-100, Falconry and captive propagation of raptors permitted;
- WAC 232-30-110, Revocation, modifications, or suspension of falconry permits;
- WAC 232-30-120, Falconry definitions;
- WAC 232-30-130, Permits to practice falconry;
- WAC 232-30-140, *(remaining titles to be typed in...)*
- WAC 232-30-151,
- WAC 232-30-152,
- WAC 232-30-153,
- WAC 232-30-160, WAC 232-30-171,
- WAC 232-30-172,
- WAC 232-30-173,
- WAC 232-30-174,
- WAC 232-30-175,
- WAC 232-30-210,
- WAC 232-30-215,
- WAC 232-30-220,
- WAC 232-30-222,
- WAC 232-30-224,
- WAC 232-30-230,
- WAC 232-30-232,
- WAC 232-30-240,
- WAC 232-30-242,
- WAC 232-30-244,
- WAC 232-30-250,
- WAC 232-30-260,
- WAC 232-30-310,
- WAC 232-30-410,
- WAC 232-30-420,
- WAC 232-30-430,
- WAC 232-30-440,
- WAC 232-30-450,
- WAC 232-30-460,
- WAC 232-30-470,
- WAC 232-30-510,
- WAC 232-30-520,
- WAC 232-30-530,
- WAC 232-30-540,

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WAC 232-30-550,
WAC 232-30-560,
WAC 232-30-570, ... ; and
WAC 232-30-580,

REPEALER

WAC 232-12-101, WAC 232-12-104, WAC 232-12-106, WAC 232-12-107, WAC 232-12-114,
WAC 232-12-117, WAC 232-12-121, WAC 232-12-124, WAC 232-12-127 and
WAC 232-12-129.

Staff Report: Eric Cummins, Falconry Section Manager, Wildlife Program
(___ mins)

00:00 p.m. #. **PUGET SOUND NEARSHORE ECOSYSTEM RESTORATION PROGRAM OVERVIEW – BRIEFING:** ___ mins.

Department staff....

Staff Report: Curtis Tanner, Title, Program

Item must be on Friday (or Thurs);Curtis is not available on Saturday (per Lisa V).

00:00 p.m. #. **BRIEFING ???** ___ mins.
(___ mins.)

3:00 p.m. **BREAK** 15 mins.

00:00 p.m. ##. **OPEN PUBLIC INPUT:** ___ mins.

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00:00 p.m. **RECESS**
Committees?

SATURDAY, JUNE 5

8:30 a.m. ##. **OPEN PUBLIC INPUT:** 15 mins.

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00:00 p.m. #. **HYDRAULIC PERMITTING APPLICATION (HPA) ADMINISTRATIVE HEARINGS BOARD PROCESS – RULE BRIEFING & PUBLIC HEARING:** ___ mins.

Department staff will brief the Commission on.....

Staff Report: Lisa Wood, **title**, Habitat Program

PUBLIC INPUT (This Item Only)

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ITEM E
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- 00:00 a.m. #. **PROPOSED LAND TRANSACTIONS – DECISION:** *move to Thursday?*
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.
Staff Report: Dan Budd, Real Estate Manager, Wildlife Program
(__ mins)

PUBLIC INPUT (This Item Only)

- 00:00 a.m. ##. **COMMISSION POLICY C-3609 REVIEW, PUGET SOUND CRAB FISHERY – BRIEFING & PUBLIC HEARING:** __ mins.
Department staff will brief the Commission on...

Staff Report: Rich Childers, title, Fish Program
(__ mins)

PUBLIC INPUT (This Item Only)

- PUGET SOUND COMMERCIAL GROUND FISH REGULATIONS – RULE BRIEFING & PUBLIC HEARING:**
Department staff will brief the Commission on...

Staff Report: Rich Childers, title, Fish Program
(__ mins)

PUBLIC INPUT (This Item Only)

- ___ a.m. ##. **COLUMBIA RIVER ALTERNATIVE GEAR PROJECT (BRIEFING):** __ mins.
Department staff will brief the Commission ... *Move to Thursday?*

Staff Report: Fish Program *(item per Fish Program)*

p.m. **LUNCH BREAK** __ mins

- 00:00 p.m. ##. **COMMISSION COMMITTEE REPORTS:** 20 mins.
The Commissioners will discuss activities of the various Commission committees.

- 00:00 p.m. ##. **SUMMARY OF COMMISSION REQUESTS:** 20 mins.
Commissioners will review the current list of Commission requests to the Department and may consider new requests.

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00:00 p.m. **##. OPEN PUBLIC INPUT:** 15 mins.
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00:00 p.m. **##. MISCELLANEOUS AND MEETING DEBRIEF:** 20 mins.
The Commission will discuss items that arise immediately before or during the meeting and after the preliminary agenda is published.

00:00 PM ADJOURN

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Next meeting: October 1-2, 2010, in Olympia

WASHINGTON FISH AND WILDLIFE COMMISSION
2010 MEETING SCHEDULE

(updated 6/11/2010)

January 7-8-9, Olympia
February 4-5-6, Olympia
March 11, 12-13, Olympia
April 9-10, Leavenworth
June 4, Olympia & Spokane *(videoconference)*
August 6-7, Olympia
October 1-2, Olympia
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

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Susan Yeager, Executive Assistant
Darlene Bartlett, Admin. Assistant *(PT)*

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