

WASHINGTON FISH AND WILDLIFE COMMISSION

**DRAFT**

**2011 MEETING PLANNING**

**Preferred Dates, Locations & Tentative Agenda Items**

Updated **Sept. 3, 2010** , after the conference call

Includes **FISH PROGRAM** additions\*

DATES & notes	LOCATION	TENTATIVE AGENDA ITEMS
<p>January 7-8, 2011</p> <p><i>WAFWA mid-winter meeting is Jan. 7-8</i></p> <p><i>2011 Legislative Session begins Jan. 10</i></p>	<p>Olympia <i>NRB Room 172</i></p>	<p><b>DIRECTOR'S OFFICE</b></p> <ul style="list-style-type: none"> <li>• Columbia River Summer Chinook Policy C-3618 (Briefing)</li> </ul> <p><b>ENFORCEMENT PROGRAM</b></p> <ul style="list-style-type: none"> <li>• Removal of minerals, wood and artifacts from Department lands (Rule action)</li> </ul> <p><b>*FISH</b></p> <ul style="list-style-type: none"> <li>• <u>*Hatchery Reform Implementation Status (Briefing)</u></li> <li>• <u>*Marine Fisheries Management, Neah Bay (Rule Action)</u> <i>a.k.a. Bottomfish, area 4B</i></li> </ul> <p><b>WILDLIFE</b></p> <ul style="list-style-type: none"> <li>• Land Transactions (placeholder)</li> </ul>
<p>February 4-5</p>	<p>Olympia <i>NRB 175 A/B</i></p>	<p><b>DIRECTOR'S OFFICE/IRM</b></p> <ul style="list-style-type: none"> <li>• Columbia River Summer Chinook Policy C-3618 (Decision)</li> <li>• Legislative Update (Briefing)</li> </ul> <p><b>FISH</b></p> <ul style="list-style-type: none"> <li>• Puget Sound Crab Fishery Management Regulations (Rule action)</li> <li>• Columbia River Sturgeon seasons (Rule briefing &amp; public hearing)</li> <li>• Clam and Oyster Beach Season (Rule briefing &amp; public hearing)</li> <li>• <u>*Puget Sound Commercial Fishing Rules for Marine Fish, Shrimp, and Scallops (Rule briefing &amp; public hearing)</u></li> <li>• <u>*Puget Sound Commercial Fishing Rules for Marine Fish, Shrimp, and Scallops – (Rule Action)</u></li> </ul> <p><i>April items, cont'd</i></p>

DATES & notes	LOCATION	TENTATIVE AGENDA ITEMS
		<b>WILDLIFE</b> <ul style="list-style-type: none"> <li>• Land Transactions (placeholder)</li> <li>• Wildlife Area Habitat Conservation Plan (Briefing)</li> </ul>
<p>March 4-5</p> <p><i>TLO - March 11</i></p> <p><i>PFMC Mar. 10 &amp; 11</i></p>	<p>Spokane</p>	<b>DIRECTOR'S OFFICE</b> <ul style="list-style-type: none"> <li>• Legislative Update (Briefing)</li> </ul> <b>FISH</b> <ul style="list-style-type: none"> <li>• *Clam and oyster beach season (Rule action)</li> <li>• *2011 Salmon Forecasts Conservation Needs and Fishing Opportunities (Briefing)</li> <li>• Columbia River Sturgeon seasons (Rule action)</li> </ul> <b>WILDLIFE</b> <ul style="list-style-type: none"> <li>• Land Transactions (placeholder)</li> <li>• 2011 General Hunting regulations (Rule briefings &amp; public hearings) <i>mid-cycle; proposals limited to housekeeping and/or amendments necessary for conservation of resource</i></li> </ul>
<p>April 8-9</p> <p><i>Fishing: lake season opener - April 30 (last Sat. in April)</i></p> <p><i>PFMC Apr 8-9</i></p>	<p>Olympia <i>NRB Room 172</i></p>	<b>HABITAT</b> Estuary and Salmon Restoration Project (Briefing)  <b>WILDLIFE</b> <ul style="list-style-type: none"> <li>• Land Transactions (placeholder)</li> <li>• 2011 General Hunting regulations (Rule action)</li> </ul>
<p>June 3-4</p> <p><i>TLO - June 10</i></p> <p><i>Fishing: river opener - June 4</i></p> <p><i>PFMC June 10-11</i></p>	<p>Olympia <i>NRB Room 172</i></p>	<b>HABITAT</b> Puget Sound Nearshore Ecosystem Restoration Program (Briefing)  <b>WILDLIFE</b> <ul style="list-style-type: none"> <li>• Land Transactions (placeholder)</li> <li>• Game Reserves and Waterfowl Closures (Rule briefing and public hearing)</li> </ul>

DATES & notes	LOCATION	TENTATIVE AGENDA ITEMS
August 5-6	Olympia <i>NRB Room 172</i>	<p><b>DIRECTOR'S OFFICE/BUDGET</b></p> <ul style="list-style-type: none"> <li>• 2011 Supplemental Operating Budget Proposal* (Briefing &amp; public hearing)</li> <li>• 2011 Supplemental Capital Budget Proposal* (Briefing &amp; public hearing)</li> </ul> <p style="text-align: right;"><i>* OFM deadline is late September</i></p> <p><b>WILDLIFE</b></p> <ul style="list-style-type: none"> <li>• Land Transactions (placeholder)</li> <li>• Migratory Waterfowl Seasons (Rule briefing, public hearing &amp; rule action)</li> <li>• Game Reserves and Waterfowl Closures (rule action)</li> </ul>
<i>Aug. 19</i>	<i>Conf. call</i>	<ul style="list-style-type: none"> <li>• <i>Supplemental Budgets (Decisions)? -or- Sept.?</i></li> <li>• <i>Proposed Dept. Legislation (Briefing/hearing)</i></li> </ul>
<i>Sept. 2</i>	<i>Conf. call</i>	<ul style="list-style-type: none"> <li>• <i>Supplemental Operating Budgets (Decisions)?</i></li> <li>• <i>Proposed Dept. Legislation (Decision)?</i></li> </ul>
<i>Sept. 16</i>	<i>Conf. call</i>	<ul style="list-style-type: none"> <li>• <i>Proposed Dept. Legislation (Decision)?</i></li> </ul>
<p>October 7-8</p> <p><b>Hunting</b> <i>Deer, general season opener - Oct. 15(?); Elk, general season opener - Oct. (end)</i></p>	<p>Olympia <i>NRB Room 172</i></p> <p><i>[-or- Eastern WA (if budget looks better, FWC will re-visit)]</i></p>	<p><b>*FISH</b></p> <ul style="list-style-type: none"> <li>• <u><a href="#">*Sport Fishing Regulation Proposals for 2012-13 season [Major Cycle Season (Briefing)]</a></u></li> </ul> <p><b>WILDLIFE</b></p> <ul style="list-style-type: none"> <li>• Land Transactions (placeholder)</li> <li>• Public Conduct on Department Lands (Rule briefing &amp; public hearing)</li> <li>• Wolf Conservation and Management Plan review???</li> </ul>
<p>Nov. 4-5</p> <p><i>Veteran's Day - Nov. 11 (state holiday)</i></p> <p><i>Thanksgiving holiday Nov. 24-25</i></p> <p><i>PFMC Nov. 4-5</i></p>	<p>Olympia <i>NRB Room 172</i></p> <p><i>[-or- Eastern WA (if budget looks better, FWC will re-visit)]</i></p>	<p><b>DIRECTOR'S OFFICE/IRM</b></p> <ul style="list-style-type: none"> <li>• Klickitat Hatchery Transfer (Briefing) <i>Action planned for January 2012</i></li> </ul> <p><b>WILDLIFE</b></p> <ul style="list-style-type: none"> <li>• Land Transactions (placeholder)</li> <li>• Public Conduct on Department Lands (Rule action)</li> <li>• Wolf Conservation and Management Plan review???</li> </ul>

DATES & notes	LOCATION	TENTATIVE AGENDA ITEMS
Dec. 2-3	Olympia <i>NRB Room 172</i>	<p><b>COMMISSION</b></p> <ul style="list-style-type: none"> <li>• Performance Evaluations</li> </ul> <p><b>DIRECTOR'S OFFICE/IRM?</b></p> <ul style="list-style-type: none"> <li>• 2012 Lower Columbia Sturgeon Mgmt Policy C-3001 (?)</li> <li>• 2012 North of Falcon Policy C-3608 (update/briefing) (?)</li> </ul> <p><b>*FISH</b></p> <ul style="list-style-type: none"> <li>• 2012-14 Sportfishing Regulations (Rule Briefing &amp; public Hearing)</li> </ul>

***Proposed* 2011 CONFERENCE CALL MEETINGS**

January 21 (*Jan. 14*)\*

February 18 (*Feb. 11 & 25*)\*

March 18 (*Mar. 25*)\*

April 15 (*Apr. 1 & 29*)\*

May 6 & 20

June 17

July 1 & 15

August 19

September 2 & 16

October 21

November 18

December 16

*\*(Legislative Updates)*